

THE PEOPLE OF THE STATE OF CALIFORNIA, )  
)  
Plaintiff, )  
)  
)  
vs. )  
)  
)  
MIGUEL SILICEO JR 4/17/65 )  
C1553606 )  
LARRY RAY COFFEY 1/15/53 )  
A0871671 )  
)  
Defendant(s) )

DOI 99DA0222

OCDA PRA RESPONSE - RUBINS JULY2019 0117

SUPERIOR COURT OF CALIFORNIA  
COUNTY OF ORANGE, NORTH JUSTICE DISTRICT

DECLARATION IN SUPPORT OF ARREST WARRANT MADE UNDER 2015.5 CCP

The undersigned hereby declares, upon information and belief:

That she is currently employed as an **investigator** for the **Department of Insurance, State of California**, and has been so employed throughout this investigation.

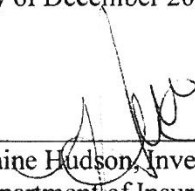
That pursuant to her employment, she has been assigned to investigate allegations that **MIGUEL SILICEO, JR.**, did violate **section 550(A)(4) of the Penal Code**.

That pursuant to this assignment your affiant has contacted witnesses and obtained their statements, both oral and written. Your affiant has received, reviewed and included these statements and supporting documents in a typewritten report consisting of 81 pages, attached hereto as Exhibit 1.

Your affiant believes and affirms this report supports reasonable and probable cause to believe that **MIGUEL SILICEO, JR.** has violated **PC 550(A)(4)**.

I declare under the penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge and belief.

Executed at **Santa Ana**, California, this 13th day of December 2000.

  
\_\_\_\_\_  
Elaine Hudson, Investigator  
Department of Insurance

Defendant's Address: \_\_\_\_\_

Sex M Race H DOB 4-17-65 Height 5'6" Weight 190 Hair Blk

Eyes Bmn CDL C1553606 Distinguishing Features: \_\_\_\_\_

Additional Information: \_\_\_\_\_



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COUNTY OF ORANGE, NORTH JUSTICE DISTRICT

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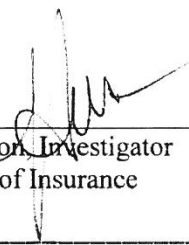
That pursuant to her employment, she has been assigned to investigate allegations that **LARRY RAY COFFEY**, did violate **section 550(A)(4) of the Penal Code**.

That pursuant to this assignment your affiant has contacted witnesses and obtained their statements, both oral and written. Your affiant has received, reviewed and included these statements and supporting documents in a typewritten report consisting of 81 pages, attached hereto as Exhibit 1.

Your affiant believes and affirms this report supports reasonable and probable cause to believe that **LARRY RAY COFFEY** has violated **PC 550(A)(4)**.

I declare under the penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my knowledge and belief.

Executed at **Santa Ana**, California, this 13th day of December 2000.

  
\_\_\_\_\_  
Elaine Hudson, Investigator  
Department of Insurance

Defendant's Address: \_\_\_\_\_

Sex M Race W DOB 1-15-53 Height 5'8" Weight 190 Hair Blk

Eyes Haz CDL A0871671 Distinguishing Features: Tazmanian Devil tattoo-left shoulder

Additional Information: \_\_\_\_\_

ID	224	Mgt Stat		Suit File	
Calendar D	4/19/99	SIU Rep	Pence	Arb Dat	
Claim#	75-F573-718	Type of F	TFT	Date Res	
Date of Lo	02/03/99	SIU # for Un	47	Intra Ref	
Company	Auto	Referral Ty	Full	Input By	Keating, S.
Source Su	Shelby, Jame	Insured(	Siliceo, Miguel	Input Da	02/22/99
Source Offi	Placentia	Claimant			
Source Adjus	Hilbrandt, Chri	PI Ref			
Source U	60	Attorney Involv			
Date Rec'	2/22/99	Ref Date			
Mgt Stat		Other At			

Comment: 02/19/99 - Dawnde - We discussed this file today and you now found out the insured's vehicle has been found in Mexico possibly at his residence there. You are taking the insured's statement today and will find out more leads as to what happened. Continue with your investigation into the facts and check into any priors with the insured. Your next report is due 4/19/99 SEK.

Field29

PRELIMINARY REPORT

Claim Number: 75-F573-718

Insured: Miguel Siliceo

Investigative Activities: I notified BOFC and NICB of the claim and contacted the Mexico unit. An informant contacted State Farm and stated He knew where the insured was storing the vehicle in Mexico. He and the Insured would be moving the car to another house over the weekend. The Informant stated no theft had occurred. The insured has just returned The Affidavit of theft. Jesse Mendez is expecting to be contacted by The informant this weekend to reclaim the truck.

Key Issues: Questionable theft. There are early indications that the Insured may be involved in the theft and still in possession of the Vehicle.

Proposed Activities: 1. I will await a response from Jesse Mendez this Monday regarding possible recovery of vehicle.

2. I will evaluate vehicle based upon information in statement and the Affidavit of theft.

3. I will obtain the lease payoff balance

Name: Dawnde Pence

Date: 3-12-99

ECF Update ☐ Yes ☐ No

Claim Management Comments:

SEE INCIDENT

Reserves Adequate ☐ Yes New Reserve:  
☐ No

Name:

Date:

Text Type of

Date

Report:

Due:

ID	224	Mgt Stat		Suit File	
Calendar D	3/11/99	SIU Rep	Pence	Arb Dat	
Claim#	75-F573-718	Type of F	TFT	Date Res	
Date of Lo	02/03/99	SIU # for Un	47	Intra Ref	
Company	Auto	Referral Ty	Full	Input By	Keating, S.
Source Su	Shelby, Jame	Insured(	Siliceo, Miguel	Input Da	02/22/99
Source Offi	Placentia	Claimant			
Source Adjus	Hilbrandt, Chri	PI Ref			
Source U	60	Attorney Involv			
Date Rec	2/22/99	Ref Date			
Mgt Stat		Other At			

Comments: File retained as a full referral in the Garden Grove ISU Please move to unit 330 on CMR (unit 47) and Dawnde Pence will handle file to conclusion.

The insured's vehicle was stolen and is unrecovered. Informant contacted State Farm claiming the insured paid them to take the car to the bordered. Jesse Mendez is investigating from the Mexican Liaison unit.

Dawnde - This is a new assignment we have discussed. Please continue with your investigation with the assistance of the Mexican liaison unit and I agree with your lead list. Also, check with the agent and on prior ~~your~~ your lir is due 3/11/99. SLK.

Field29



SOUTH COAST SIU  
INITIAL REFERRAL SUMMARY

DATE REFERRED: 2/22/99 CLAIM NUMBER: 75-F573-718  
DATE DUE: \_\_\_\_\_ DATE OF LOSS: 2-3-99  
REFERRAL OFFICE: Placentia INSURED: Siliceo  
REFERRAL CLAIM REP: C. Hilbrant REFERRAL SUPT: James Shelby  
SIU CLAIM REP: D Pence FULL/ASSIST: Full  
PRIOR ASSIST: (Y or N) N  
FACTS: A vehicle stolen, unrecovered

CLAIMANTS	ATTORNEY	DOCTOR	MEDS	DEMAND
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

ISSUES: Informant contacted S/F, claiming Ph paid them to take car over the border. Jesse Mendez investigating

INVESTIGATION NEEDED/OR SEE ATTACHED LEAD SHEET: \_\_\_\_\_

\*\*\*\*\*MANAGEMENT SECTION\*\*\*\*\*

RECOMMENDED VENDORS/COUNSEL: \_\_\_\_\_

SUGGESTED RESERVES: \_\_\_\_\_ NEXT REPORT DATE: \_\_\_\_\_

COMMENTS: \_\_\_\_\_

SEE SIU INVENTORY LISTING !!

SUPT/SUPV: \_\_\_\_\_ DATE: \_\_\_\_\_

## LEAD LIST

F573-718  
SRV REP PenceDATE  
ENTERED

ITEM

DATE  
COMPLE

2, 2

Notify BOFC NICR

R/S of Ph

obtain loan info

co-ordinate to Mexico Unit

computer research

CR  
SUP

Siliceo, Miguel

75-F573-718



CLOSED  
INITIAL DATE \_\_\_\_\_  
PROPERTY ☐ PROPERTY ☐ OTHER ☐

CR  
SUP

☐ MAJOR  
☐ SALVAGE  
☐ PW  
☐ OTHER \_\_\_\_\_

<b>MEDICAL/ATTORNEY/CLIENT</b> Lien Holder _____ Amount _____ Date Notified _____	<b>BOND</b> Bond _____ Ordered _____ Cancellation Ordered _____	<b>SUBROGATION/MP REIMBURSEMENT</b> <input type="checkbox"/> Yes <input type="checkbox"/> No Cause of Loss _____ Attorney _____ Company Paid _____ Deductible _____ Sub Total _____ Statute _____ Ded. Refunded <input type="checkbox"/> Yes <input type="checkbox"/> No Agreement Taken: _____ Date _____
<b>SALVAGE</b> NICB Notified _____ Title Sent _____	<b>POLICY DIVISION</b> <b>SERVICING DIVISION(S)</b> _____ _____ _____ <b>UMBRELLA POLICY</b> Company Name _____ Date _____	

75-F573-718

SILICEO

2-3-99



STATE OF CALIFORNIA  
**DEPARTMENT OF INSURANCE**  
**FRAUD DIVISION**

**JOAQUIN BASAURI**  
CRIMINAL INVESTIGATOR  
MEXICO LIAISON OFFICER / OFICIAL DE ENLACE

495 Pacific Highway, Suite 300  
San Diego, CA 92101

Direct (619) 645-2502  
Main (619) 645-2550  
Fax (619) 645-2485



YEAR 99

Insured Silich D

Page No. 6

Received Notice of Loss

[illegible]

## CLAIM ACTIVITY LOG

Claim Number F573-718Page No. 5

YEAR \_\_\_\_\_

Insured Silicio

Received Notice of Loss \_\_\_\_\_

DAY	TIME	INITIALS	
4/1	12:30	DP	went to HH Vinames then not there left note
	1:15	DP	met w/ Juaguin Basauri @ DoI on case
	3:50	DP	mtg TRC to Ellen correct # (800) 418-1888 x 5058 arranged meeting @ his work noon 4/2
4/2	12:00	DP	met w/ Ellen Burman. He claims he has known Rh since Tustin PD days. see dist summary of meeting Referred me to Harry Coffee
			[REDACTED]
			works @ Viking Rubber
			181 Gemini
			Brea, CA 92821
			Viking Rubber also has plant in La Mesa. Truck located @ house next to plant. Owner of house, Gustaro & Adrianna, work for Viking Rubber. Harry is Rh's ex-father-in-law.
4/5		DP	mtg TRC to Rh set appt to inspect addl damage on 4/8
4/6		DP	mtg w/ Harry unable to give R/S. Set up appt 4/8 @ 7:00 am
4/8	8:00	DP	took Harry's R/S See Summary
	10:30	DP	met w/ insured refused addl statement denied any involvement. Doesn't know how Harry would have keys. Would not discuss addl damage. Would not verify whether he would be making any addl claim

## CLAIM ACTIVITY LOG

YEAR 99Claim Number F573-718Page No 4Insured Silicio

Received Notice of Loss \_\_\_\_\_

DATE DAY TIME INITIALS

Jesse's events as follows:

2/16/99 - Tom Miller used PC from informant named [REDACTED] said vehicle was garaged @ house in Mexico Tom referred [REDACTED] to Jesse Mendez in our Liaison Unit.

2/17/99 - [REDACTED] called Jesse set meeting Jesse & Dave Sedgema met w [REDACTED] @ his work [REDACTED]

met @ 7:00 am [REDACTED] said they go to Mexico all the time : drive car while down there said he will call when they are there

3/11/99 - [REDACTED] called Jesse said he would take him to car on 2/14

3/14/99 - [REDACTED] called. Met Jesse @ Groves in Chula Vista. Crossed border went to house in Tijuana. Photographed car but date was not on photo

3/15/99 - Went to house photod car.

went to Francisco Vallencias of Mexico State Police to get car but no report. Jesse contacted Fred Murmontes @ CHP (619) 637-7158 to get photos of car going over the border



## CLAIM ACTIVITY LOG

YEAR 99Claim Number F573-718Page No. 3Insured Siliceo

Received Notice of Loss \_\_\_\_\_

DATE	TIME	INITIALS	DESCRIPTION
3/15		ROP	need all of theft
	10:45	ROP	TTC for valuation request #3541del14 TTC Jesse & msg
3/18		ROP	need notice veh recovered @ Lora's towing TTC Jesse for details & msg
3/19		ROP	took addl R15 from Rh see dist summary. advised when I get details on vehicle I will call Rh
3/22		ROP	requested status from Jesse via Email
3/24		ROP	slw Jesse he has keys. have Rh contact him to release vehicle. Original keys recovered in vehicle. No damage, no signs of forced entry. TTC Rh gave him Jesse's Rh#. He will drive to S.D to pick up car.
3/29	11:30	ROP	TTC Jesse. Rh picked up vehicle on Friday 3/26. Jesse will send photos of where veh was recovered along w keys. he will send report via Email. advised I will be in S.D. : meet w him on 4-1
3/30	4:00	ROP	need TTC from Rh no damage to veh. need inspection : photo vehicle.
4/1	10:30	ROP	slw Jesse over phone. advised him local DOT has referral. I need break down of events leading to recovery. jurisdiction will be w GC DOT but S.D. will assist w matters in Mexico



## CLAIM ACTIVITY LOG

Claim Number

75-F5-73-718

2

YEAR

09

Insured

Siliceo

Received Notice of Loss

MO	DAY	TIME	INITIALS	
7-16		11:20	CH	0 suspects listed
7-17		2:11	CH	Reviewed ABOVE
7-17	9/1	5:37	MMH	0 Please have PH a/s transcribed
8/1			AP	used file as full TFC Jesse Mendez Along. TFC Rh advised of my handling TFC Agent advised of my handling
8/25		11:00	AP	used TFC from Case. Informant claiming to be [REDACTED] states vehicle is in Mexico. Informant [REDACTED]
3/2			AP	will call Jesse to get vehicle slw Rh need all of theft to process claim explained settlement procedure and lease info.
3/1			AP	spoke w/Jesse Rh was sick they will be in Tijuana this weekend Jesse will advise of status

Claim Activity Log  
YEAR 99

Claim Number 75-F573-718 Page No. 1  
Insured Siliceo  
Received Notice of Loss 2-9-99

Date: 2-9-99 Coverages/Benefits explained D SOD RED

### CUSTOMER INFORMATION

Customer's Name: Mr., Mrs., Miss, Ms. Miguel Siliceo Preferred Name: \_\_\_\_\_

Phonetic Spelling (if needed) \_\_\_\_\_

	NUMBERS	CONTACT	TIMES
Home	<u>(714) 758-0778</u>	Yes _____ No _____	Hours _____
Work	<u>(909) 981-2679</u>	Yes _____ No _____	Hours _____
Cellular	_____	_____	Pager _____

Additional Information \_\_\_\_\_

### CAR ESTIMATE (IF APPLICABLE)

ADCP Explained 2-9-99

Drive In Service at \_\_\_\_\_ Reference I \_\_\_\_\_

Non Drive Service at \_\_\_\_\_ Reference II \_\_\_\_\_

Service First Shop \_\_\_\_\_ Other \_\_\_\_\_

MO./DAY	TIME	INITIALS	
2-9	4:37	CH	CHRIS HILBRANT
			Tle with A vehicle still not
			recovered - He will need to get
			rental - PH will call 2/10 For RLS
			Order PIR
			PH left + Form to PH
2-10-99	11:30	LMH	(PH)
2-10	6:34	CH	Tle to PH - left mess on Home recorder
2-11	4:53	CH	Tle with PH - Took RLS see RCLP
			PH will make next payment to
			Donkner due 2/15
2-16	11:20	CH	Rec'd initial PIR for Sale

WI-565

FILE SET UP
DATE: 2/9/99 TIME: 2 47
BETH ANDERSON

M NO	75-F573-718	INSURED	SILICEO, MIGUEL	LOSS DATE	2/03/1999
T NO	9905401	LOSS TYPE	*TOTAL THEFT*	LOSS TIME	
TYPE	POLICE	AUTHORIZER	HILBRANT, CHRISTINE	PHONE NO	(714) 572-5129
LOCATION	222 N. MULLER ST ANAHEIM, CA				
FILES	SILICEO, MIGUEL				

0 BY MATTHEWS, LISA

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	1 23 054072
SOUTH COAST OFFICE	2/10/1999
WESTLAKE VILLAGE, CA	
PLACENTIA 23-125 L351	
BANK OF AMERICA NT & SA 16-66/1220	
CONCORD, CA	

SILICEO, MIGUEL	CLAIM NO 75-F573-718	LOSS DATE 2/03/1999
-----------------	----------------------	---------------------

\*\*\*\*\*EXACTLY TWO AND 50/100 DOLLARS \$2.50

ANAHEIM PD - CITY OF ANAHEIM  
P. OX 3369  
ANAHEIM CA 92803

APPROVED BY



PRELIMINARY REPORT

Claim Number: 75-F573-718

Insured: Miguel Siliceo

Investigative Activities: I interviewed the informant, [REDACTED]  
Please review my dictated summary in the investigative section of this  
File. He declined to give a recorded statement, however, he claims the  
Insured's former father-in-law, Larry Coffey, drove the truck to Mexico  
At the instruction of the insured. He delivered the spare keys to Larry  
Prior to leaving for Seattle. Larry picked up the truck at the Anaheim  
Apartment then drove it to Mexico with [REDACTED] following. The truck was  
Parked at the residence of the night foreman, [REDACTED] Larry works for  
Viking Rubber, who also has a plant in LaMesa, Mexico where the truck  
Was located. [REDACTED] then provided me with Larry's work address and phone  
Number. I completed computer research on the insured, the informant,  
Larry Coffey and [REDACTED] the insured's girlfriend. I found all  
Parties in the system and additional claims that should be reviewed.  
Please review the computer research summary. I have contacted the other  
Carriers to locate those files. I also met with and interviewed Larry  
offey. The statement has been sent out to be transcribed. Please  
Review the statement summary. He states he did drive the truck with the  
Insured's permission the weekend prior to the theft. He claims he went  
Over the boarder to place a bet on the Superbowl then returned to [REDACTED]

Name: Dawnde Pence

Date: 4-19-99

ECF Update ☐ Yes ☒ No

Claim Management Comments:

Reserves Adequate ☐ Yes ☐ New Reserve:  
No

Name:

Date:

Next Type of  
Report:

Date  
Due:



## PRELIMINARY REPORT

3 pages

Claim Number: 75-F573-718

Insured: Miguel Siliceo

House in [REDACTED] He claims he returned the truck to Miguel (AKA Sonny) the following Monday or Tuesday. Miguel's girlfriend gave Him a ride to Larry's current residence in Yorba Linda. Larry then re-Turned the truck and keys and claims he has not seen it since that time. He did state that [REDACTED] first phone call after the state police re-Covered the truck was to him. He could not explain why [REDACTED] would Call him. No could he provide any explanation as to why the truck was Found next to a Viking Rubber plant in Mexico, the same plant where he Has worked. Larry was very nervous but denied any knowledge of the Theft. He further stated he often borrows Sonny's truck. He volunteered His prior claim history (in Sonny's car) and his criminal history. He Is currently living with his parents while going through his divorce. He is currently on probation for spousal abuse, an offense which preced-Ed the divorce proceedings. The truck has been returned to the insured. He is driving it with his original keys. I met with him at his print hop to photograph the damage to the truck. After photographing damage To the driver's front fender and the right rear bed, I confronted the Insured with the discrepancies. He refused to address the issues with My recorder going. He claims he has no idea why the original keys were

Name: Dawnde Pence

Date: 4-19-99

ECF Update ☐ Yes ☐ No

Claim Management Comments:

Reserves Adequate ☐ Yes ☐ New Reserve:  
No

Name:

Date:

Next Type of  
Report:Date  
Due:

PRELIMINARY REPORT

Claim Number: 75-F573-718

Insured: Miguel Siliceo

Investigative Activities: house. He adamantly maintains her returned The vehicle and the key to the insured after that weekend. When confronted with the discrepancies, the insured refused to go on the record But said he doesn't know why Larry would have his keys. The DOI and NICB are actively investigating the claim. Elaine Hudson and Joaquin Basauri from the DOI will be going into Mexico. The insured is refusing To state whether he is making claim for the additional damage to the Car.

Key Issues: Informant claims the insured was involved in the theft. The vehicle was recovered at a location with connections to the insured. No signs of forced entry and original keys in the vehicle.

Proposed Activities: I will forward a copy of this file to ~~Steve Smith~~ *Manning Mauder* To conduct the insured's EUO. I will cooperate completely with the DOI Investigators. Given the girlfriend's medical condition, I do not feel It would be productive or in good faith to contact and statementize her Regarding the theft and their trip to Seattle.

Name: Dawnde Pence

Date: 4-19-99

ECF Update ☐ Yes ☐ No

Claim Management Comments:

Reserves Adequate ☐ Yes New Reserve:  
☐ No

Name:

Date:

Next Type of  
Report:

Date  
Due:

AUTO  
claim number  
75-F573-718

ACTIVITY LOG

c	time	entered by	office	region	no
02-22-99	02:41 PM		PLACENTI	So Coast	12
A Claim Rep Review message has been created for Hilbrant, Christine					
Q0087 Rental reservation extension request was received for SILICEO, MIGUEL					

date	time	entered by	office	region	no
02-22-99	02:41 PM	Enterprise Rent-A-	PLACENTI	So Coast	11
A vehicle rental extension request of 3					
days has been received for SILICEO, MIGUEL					
**** COMMENT ****					
TOTAL LOSS ACCT-EE CALLBACK CTR 714-841-3389					
AUTHORIZATION REQUESTED THROUGH 02/22/99					
PLEASE EXTEND DB 3 DAYS...EW					
PLEASE SEND EXT REQUEST-EW					

date	time	entered by	office	region	no
02-17-99	10:09 AM	Mog, Melissa	PLACENTI	So Coast	10
Referred to GGSIU So Coast 23-330					
Referral Type Handle COL Loss Codes 331 501					
REFERRING FILE FOR YOU TO CO-ORDINATE HANDLING WITH JESSE MENDEZ @ SOUTHBAY SC					
(619) 498-4308 DIRECT # / FAX # (800) 968-1340 PLEASE CONTACT JESSE FOR					
DETAILS. ADJUSTER IN PLACENTIA CLAIMS IS CHRISTINE HILBRANT (714) 572-5129					
THANKS !					

date	time	entered by	office	region	no
02-17-99	09:57 AM	Chavez-Sicat, Sylv	SOUTHBAY	Gr Calif	9
Referred to SOUTHBAY Gr Calif 12-116					
Referral Type Handle COL Loss Codes 331					
Assigned to Jesse Mendez					

date	time	entered by	office	region	no
02-11-99	02:02 PM	Hilbrant, Christin	PLACENTI	So Coast	8
A vehicle rental reservation has been made for					
SILICEO, MIGUEL (Named Ins).					
**** COMMENT ****					
DOUBLE RENTAL UP TO \$32 UNTIL OFFER IS MADE(STCKED)					

date	time	entered by	office	region	no
02-10-99	11:27 AM	Matthews, Lisa	PLACENTI	So Coast	7
SIGHT DRAFT NUMBER 123054072 CREATED FOR 2.50 AND AUTHORIZED BY CR3U					

date	time	entered by	office	region	no
02-09-99	02:34 PM	Hilbrant, Christin	PLACENTI	So Coast	6
P: POLICY N FORCE					
C: INVOLVED IS THE DESCRIBED					
I: INSURED IS NAMED					
E; NO EXCLUSIONS ** 6082 AG AMEND ENDORSEMENT					
O: NO OTHER INSURANCE					

date	time	entered by	office	region	no
02-09-99	02:33 PM	Hilbrant, Christin	PLACENTI	So Coast	5
TO HILBRANT FOR 331 HANDLING *** 2 HR REVIEW					



EB1AA291  
date: 02-23-99

page:

AUTO  
claim number  
75-F573-718

### ASSIGNMENT/RESERVE INFORMATION

rep: Hilbrant, Christine E		unit: 60	cause of loss:		cat code:
COL	party	status	reserves	claim rep	indemnity paid
501	Named Insured(s)	Open	2	CBX3	0.00
331	Named Insured(s)	Open	5,500	CBX3	0.00

### POLICY INFORMATION

policy number	car no	division number	date of loss					
P461-629-75B		4	02-03-99					
policyholder name and address								
SILICEO, MIGUEL								
ANAHEIM CA 92801-1450								
vehicle: 98 DODGE RAM 1500 PICKUP								
vehicle identification number: 3B7HC13Y5WG143984								
coverage in force			policy source: PMR					
A 100/300/50,C 5,000,D500,G500,H,R1,U 30/60,U1								
agent	policy form	prior damage	on term	basic policy	county			
8601	98055	N		0	030			
additional policy information								
lienholder or leasing company								
GOLDENWEST FEDERAL CREDIT UNION								
11390 STANFORD AVE								
GARDEN GROVE CA 92840								
exceptions and endorsements								
***** DRIVER INFORMATION *****								
CODE	NAME	CODE	NAME					
1		2	SILICEO, MIGUEL					
3								
***** HOUSEHOLD POLICY HISTORY *****								
POLICY	CAR							
NO	NO	NAME	COVERAGES					
P461628B			A,D500,G500,H,R1,U,U1					
*****								
U IS UNINSURED/UNDERINSURED; D IS \$500 DED COMP; R1 IS \$16 PER DAY - \$400								
MAXIMUM; U IS U-BI/PD; 6038N AMENDMENT OF DEFINED WORDS, LIABILITY, UNINSURED								
MOTOR VEHICLE, PHYSICAL DAMAGE COVERAGES AND CONDIT; 6078AU AMENDMENT OF								
PHYSICAL DAMAGE COVERAGES; 6082AG AMENDATORY ENDORSEMENT: CHANGES-DEFINED								
WORDS; INSURED'S DUTIES; COVERAGES; CONDITIONS; 6090AT AMENDMENT OF PHYSICAL								
DAMAGE COVERAGES;MULTICAR DISCOUNT, OTHER POLICIES EXIST; CLASS CODE=1B3H011;								
POLICY INCEPTION DATE: 06-19-1997;								





RB1AA201  
date: 02-09-99

page: 1

File Set-up - Claim Rep 1

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

## AUTO CLAIM SERVICE RECORD

claim number

75-F573-718

policy number

P461-629-75B

car no.

date of loss

02-03-99

primary claim rep: Hilbrant, Christine E

phone: 714-572-5129

primary unit: 60

primary office: PLACENTI

### NAMED INSURED

Named Insured

name: SILICEO, MIGUEL

street:

city: ANAHEIM

state/prov: CA

zip/postal: 92801-1450

age:

dob:

phone: home:

ext:

work:

ext:

contact:

contact:

ssn or tin:

occupation:

sex:

deceased:

minor:

named ins child:

parent/guardn:

driver license:

### INSURED VEHICLE

vehicle	year	make	model	body style	
01	1998	DODGE	RAM 1500	PICKUP	
vehicle identification number		license number	state/prov	lienholder	total loss
3B7HC13Y5WG143984				GOLDENWEST FEDERAL CREDIT UNIO	
prior damage: N			involved in loss: Y		
occupant type: PARKED & UNOCCPD					
principal damage:					
driveable:		drive-in service:	drive-in office:		
vehicle location: VEHICLE STOLEN					

### FACTS

INSURED LEFT ON VACATION LEFT HIS CAR PARKED AT GIRLFRIENDS HOUSE  
ARRIVED AT THE HOUSE VEHICLE NOT THERE

date and time of loss: 02-03-99

location of loss: 222 N. MULLER ST

city: ANAHEIM

state/prov: CA

zip/postal:

police report made: Y

department reported: ANAHEIM PD

report number: 9905401

date/time reported:

insured violation:

violation type:

claimant violation:

violation type:

theft recovered:

date recovered:

who recovered:

where recovered:

AUTO  
claim number  
75-F573-718

ACTIVITY LOG

d	time	entered by	office	region	no
02-09-99	12:51 PM	Anderson, Beth	PLACENTI	So Coast	2
**NICB sent at assignment**					
date	time	entered by	office	region	no
02-09-99	11:55 AM	SCHAUER, R	Agency	So Coast	1
Agent's Remarks					
CAN PAGE MIGUEL 714 297-3745					

date: 02-03-99

AUTO  
claim number  
75-F573-718

### ASSIGNMENT/RESERVE INFORMATION

cl	ep: Hilbrant, Christine E	unit: 60	cause of loss: 331 501	cat code:
COL party	status	reserves	claim rep	indemnity paid
501 Named Insured(s)	Open	2	Hilbrant, Christin	0.00
331 Named Insured(s)	Open	5,500	Hilbrant, Christin	0.00

### POLICY INFORMATION

policy number	car no	division number	date of loss
P461-629-75B		4	02-03-99
policyholder name and address			
SILICEO, MIGUEL ANAHEIM CA 92801-1450			
vehicle: 98 DODGE RAM 1500 PICKUP			
vehicle identification number: 3B7HC13Y5WG143984			
coverage in force			
A 100/300/50,C 5,000,D500,G500,H,R1,U 30/60,U1			
agent	policy form	prior damage	on term
8601	98055	N	
basic policy		county	
0		030	

#### additional policy information

lienholder or leasing company  
GOLDENWEST FEDERAL CREDIT  
UNION  
11390 STANFORD AVE  
GARDEN GROVE CA 92840

#### exceptions and endorsements

\*\*\*\*\* DRIVER INFORMATION \*\*\*\*\*  
CODE NAME  
2 SILICEO, MIGUEL  
1  
3

#### \*\*\*\*\* HOUSEHOLD POLICY HISTORY \*\*\*\*\*

POLICY CAR COVERAGES  
NO NAME  
11628B A,D500,G500,H,R1,U,U1

\*\*\*\*\*  
UNINSURED/UNDERINSURED; D IS \$500 DED COMP; R1 IS \$16 PER DAY - \$400  
TUM; U IS U-BI/PD; 6038N AMENDMENT OF DEFINED WORDS, LIABILITY, UNINSURED  
VEHICLE, PHYSICAL DAMAGE COVERAGES AND CONDIT; 6078AU AMENDMENT OF  
CAL DAMAGE COVERAGES; 6082AG AMENDATORY ENDORSEMENT: CHANGES-DEFINED  
INSURED'S DUTIES; COVERAGES; CONDITIONS; 6090AT AMENDMENT OF PHYSICA  
COVERAGES;MULTICAR DISCOUNT, OTHER POLICIES EXIST; CLASS CODE=1B3HO  
INCEPTION DATE: 06-19-1997;

Route to: C. HILBRANT

RB1ZA281  
NATIONAL INSURANCE CRIME BUREAU

### VEHICLE RECOVERY NOTICE

Date of Report: 03-22-99

\* Direct this notice to Claim Management as soon as possible \*

This is notice from NICB that this vehicle has been located. Upon inspection of the vehicle, complete a Vehicle Recovery/Condition Report, selection 2 on the NICB Menu, to comply with Federal Reporting Regulations.

Claim number: 75-F573-718  
Insured: SILICEO, MIGUEL  
Claim representative: C. HILBRANT  
NICB file number: T9904000992  
Office Code Region: 23 Location: 125  
Date of theft: 02-03-99

#### VEHICLE INFORMATION

Year: 98 Make: DODG VIN/HIN: 3B7HC13Y5WG143984

#### RECOVERY INFORMATION

Date recovered: 03-22-99  
Recovering LEA: CALIFORNIA HIGHWAY PATROL  
City: SAN DIEGO State: CA

Vehicle location: GRUAS LORA CHULA VISTA Phone: (619)482-1665  
Reference number: FE4060899

MESSAGE: VEHICLE HAS BEEN LOCATED BY CAPTIONED AGENCY.



ROUTE TO: **Pence, Dawnde**  
UNIT: 47

RBZ00041

PAGE 1

**OPEN RENTAL RESERVATIONS**  
03/19/1999

<u>CLAIM #</u>	<u>PARTY NAME</u>	<u>RENTAL AGENCY</u>	<u>START DATE</u>	<u>DAILY RATE</u>	<u># OF DAYS AUTHORIZED</u>	<u>ACTUAL # OF DAYS</u>	<u>MAXIMUM AMOUNT</u>	<u>ESTIMATED AMOUNT</u>
75-F573-718	SILICEO, MIGUEL	Enterprise Rent-A-Car	02-10-1999	\$32.00	34	37	\$1,088.00	\$1,184.00

ROUTE TO: Pence, Dawnde  
UNIT: 47

RBZ00041

PAGE 1

OPEN RENTAL RESERVATIONS  
03/19/1999

<u>CLAIM #</u>	<u>PARTY NAME</u>	<u>RENTAL AGENCY</u>	<u>START DATE</u>	<u>DAILY RATE</u>	<u># OF DAYS AUTHORIZED</u>	<u>ACTUAL # OF DAYS</u>	<u>MAXIMUM AMOUNT</u>	<u>ESTIMATED AMOUNT</u>
75-F573-718	SILICEO, MIGUEL	Enterprise Rent-A-Car	02-10-1999	\$32.00	34	37	\$1,088.00	\$1,184.00

California Department of Insurance  
Fraud Division  
Suspected Fraudulent Claim (SFC) Referral Form

PD 101-00-000

Please mail to:  
California Department of Insurance  
Division Office - Sacramento  
P.O. Box 277110  
Sacramento, CA 95827-7110  
or  
mail to your regional CDI Fraud Office

Case # \_\_\_\_\_ County Code \_\_\_\_\_ Fraud Index (SFC) # \_\_\_\_\_  
(LUI Use Only)

FRAUD TYPE: Auto ☒ Workers' Compensation ☐ Other ☐

(Check the appropriate box.)

CODE: 22

(Enter an appropriate code for Fraud Type -- see Codes for Fraud Type)

Claim # B-F573-718 Date of Loss or Injury 2-3-99 Location of Loss or Injury Anaheim, CA  
City State

CARRIER INFORMATION

INSURANCE COMPANY NAME STATE FARM INS COMPANY INSURER ID # 0998-0

OTHER AGENCY: \_\_\_\_\_

(If other than Insurance Company such as a TPA, Self Insured, etc.,)

ADDRESS: P.O. Box 940 City Westminster State CA Zip 92684

CONTACT PERSON: Dawn De Pence Telephone # 714-934-3857

FILE HANDLER: \_\_\_\_\_ Telephone # ( )

AMOUNT PAID: 0

AMOUNT RESERVED: 56600

SUMMARY: (State the facts which support your suspicion of fraudulent claim activity. Attach additional summary sheets if needed.)

Informant claims insured took  
his vehicle to Mexico.

SUSPECTED FRAUDULENT CLAIM HISTORY: (Provide details regarding any prior involvement in suspected insurance fraud if known.)

No

CLAIM REPORTED TO OTHER AGENCY: (Please check appropriate boxes)

☐ Other Law Enforcement Agency (Name) \_\_\_\_\_

☒ District Attorneys' Office (County) \_\_\_\_\_

☒ NICB

☐ AICD (Auto Only)

☐ Index System

☐ Other \_\_\_\_\_

☐ ATTACHMENT(S) (Send only attachments documenting the suspected fraud activity. Do not send entire claim file, unless requested to do so.)

Print) Name: Dawn De Pence Position or Title: Claims Specialist

Signature: Dawn De Pence Telephone #: 714-934-3857 Date: 3/12/99

Print name and provide the signature, position/title, and telephone of person completing this form. Please provide the date which this form was completed.

01/01/97

pg 1

Case # \_\_\_\_\_ County Code \_\_\_\_\_ Fraud Index (SFC) # \_\_\_\_\_  
(COI Use Only)

Insurance Company Name STATE FARM INS Company Source ID # 0998-0  
Claim # B-F573718 Date of Loss or Injury 2-3-99 Location of Loss or Injury Anaheim, CA

**A. INSURED OR EMPLOYER**

☒ Insured ☐ Employer (Check appropriate box)

Name SILVER Michael Phone # [REDACTED]  
(Last) (First) (Middle)  
Address [REDACTED] (City) Anaheim, CA  
(Street)  
DOB/Age 4-17-65 SSN 573 65 1512 Tax ID # \_\_\_\_\_ (State) (Zip)  
DL# C1553606 State CA License Plate # \_\_\_\_\_ State \_\_\_\_\_ VIN # 3B7HCL3YSWG  
AKAs \_\_\_\_\_  
DBAs M3984

**OTHER PARTIES (INVOLVED) TO THE LOSS**

B. \*Party ☐ (Place in box appropriate code for the Parties to the Loss)

Name \_\_\_\_\_ Phone # ( ) \_\_\_\_\_  
(Last) (First) (Middle)  
Address \_\_\_\_\_  
(Street)  
DOB/Age \_\_\_\_\_ SSN: \_\_\_\_\_ (City) \_\_\_\_\_ (State) (Zip)  
Tax ID # \_\_\_\_\_  
DL# \_\_\_\_\_ State \_\_\_\_\_ License Plate # \_\_\_\_\_ State \_\_\_\_\_ VIN # \_\_\_\_\_  
AKAs \_\_\_\_\_  
DBAs \_\_\_\_\_

C. \*Party ☐ (Place in box appropriate code for the Parties to the Loss)

Name \_\_\_\_\_ Phone # ( ) \_\_\_\_\_  
(Last) (First) (Middle)  
Address \_\_\_\_\_  
(Street)  
DOB/Age \_\_\_\_\_ SSN: \_\_\_\_\_ (City) \_\_\_\_\_ (State) (Zip)  
Tax ID # \_\_\_\_\_  
DL# \_\_\_\_\_ State \_\_\_\_\_ License Plate # \_\_\_\_\_ State \_\_\_\_\_ VIN # \_\_\_\_\_  
AKAs \_\_\_\_\_  
DBAs \_\_\_\_\_

D. \*Party ☐ (Place in box appropriate code for the Parties to the Loss)

Name \_\_\_\_\_ Phone # ( ) \_\_\_\_\_  
(Last) (First) (Middle)  
Address \_\_\_\_\_  
(Street)  
DOB/Age \_\_\_\_\_ SSN \_\_\_\_\_ (City) \_\_\_\_\_ (State) (Zip)  
Tax ID # \_\_\_\_\_  
DL# \_\_\_\_\_ State \_\_\_\_\_ License Plate # \_\_\_\_\_ State \_\_\_\_\_ VIN # \_\_\_\_\_  
AKAs \_\_\_\_\_  
DBAs \_\_\_\_\_



California Department of Insurance  
 Fraud Division  
 Suspected Fraudulent Claims (SFC) Referral Form

Case # \_\_\_\_\_ County Code \_\_\_\_\_ Fraud Index (SFC) # \_\_\_\_\_  
 (CDI Use Only)

Insurance Company Name \_\_\_\_\_ Company Insurer ID # \_\_\_\_\_

Claim # \_\_\_\_\_ Date of Loss or Injury \_\_\_\_\_ Location of Loss or Injury \_\_\_\_\_

### (ADDITIONAL) OTHER PARTIES (INVOLVED) TO THE LOSS

E. \*Party ☐ (Place in box appropriate code for the Parties to the Loss)

Name \_\_\_\_\_ Phone # \_\_\_\_\_  
 (Last) (First) (Middle)  
 Address \_\_\_\_\_  
 (Street) (City) (State) (Zip)  
 DOB/Age \_\_\_\_\_ SSN \_\_\_\_\_ Tax ID # \_\_\_\_\_  
 DL# \_\_\_\_\_ State \_\_\_\_\_ License Plate # \_\_\_\_\_ State \_\_\_\_\_ VIN # \_\_\_\_\_  
 AKAs \_\_\_\_\_  
 DBAs \_\_\_\_\_

F. \*Party ☐ (Place in box appropriate code for the Parties to the Loss)

Name \_\_\_\_\_ Phone # \_\_\_\_\_  
 (Last) (First) (Middle)  
 Address \_\_\_\_\_  
 (Street) (City) (State) (Zip)  
 DOB/Age \_\_\_\_\_ SSN \_\_\_\_\_ Tax ID # \_\_\_\_\_  
 DL# \_\_\_\_\_ State \_\_\_\_\_ License Plate # \_\_\_\_\_ State \_\_\_\_\_ VIN # \_\_\_\_\_  
 AKAs \_\_\_\_\_  
 DBAs \_\_\_\_\_

G. \*Party ☐ (Place in box appropriate code for the Parties to the Loss)

Name \_\_\_\_\_ Phone # \_\_\_\_\_  
 (Last) (First) (Middle)  
 Address \_\_\_\_\_  
 (Street) (City) (State) (Zip)  
 DOB/Age \_\_\_\_\_ SSN \_\_\_\_\_ Tax ID # \_\_\_\_\_  
 DL# \_\_\_\_\_ State \_\_\_\_\_ License Plate # \_\_\_\_\_ State \_\_\_\_\_ VIN # \_\_\_\_\_  
 AKAs \_\_\_\_\_  
 DBAs \_\_\_\_\_

H. \*Party ☐ (Place in box appropriate code for the Parties to the Loss)

Name \_\_\_\_\_ Phone # \_\_\_\_\_  
 (Last) (First) (Middle)  
 Address \_\_\_\_\_  
 (Street) (City) (State) (Zip)  
 DOB/Age \_\_\_\_\_ SSN \_\_\_\_\_ Tax ID # \_\_\_\_\_  
 DL# \_\_\_\_\_ State \_\_\_\_\_ License Plate # \_\_\_\_\_ State \_\_\_\_\_ VIN # \_\_\_\_\_  
 AKAs \_\_\_\_\_  
 DBAs \_\_\_\_\_

Route To: C. HILBRANT

RB1ZA261  
NATIONAL INSURANCE CRIME BUREAU

MESSAGE FROM NICB NOTICE

Date Received: 02-09-99

Claim representative: C. HILBRANT

Message:

Claim Number: 75F573718  
Insured: SILICEO,MIGUEL

Vin: 3B7HC13Y5WG143984  
NICB#: T9904000992

The NICB database provides the following historical activity on your vehicle Theft Report:

\*\*\* NOTE: THERE IS NO NATIONAL POLICE COMPUTER RECORD ON FILE. \*\*\*

PAGE 1 OF 1

NICB, (626) 335-9499  
ALWAYS INDEPENDENTLY VERIFY THE INFORMATION PROVIDED HEREIN.

Route to: C. HILBRANT

RB1ZA271  
NATIONAL INSURANCE CRIME BUREAU

### ACKNOWLEDGEMENT NOTICE

Date of Report: 02-09-99

Claim number: 75-F573-718  
Insured: SILICEO, MIGUEL  
Claim representative: C. HILBRANT  
NICB file number: T9904000992  
Office Code Region: 23 Location: 125  
Date of theft: 02-03-99

#### VEHICLE INFORMATION

Year: 98 VIN/HIN: 3B7HC13Y5WG143984  
Make: DODGE  
Model: RAM PICKUP  
VIN/HIN sent:  
Grey market vehicle: N (Y/N)

#### RECOVERY INFORMATION

Date recovered: - -  
Recovering LEA:  
City:

State:

Vehicle location:  
Reference number:  
Vehicle condition:

Phone: ( ) -

MESSAGE:

03/15/99 11:42  
Via: PASSTHRU

ADP/AUTOSOURCE COMPARABLE VALUATION  
Request Number: 3546614

ADP

Page 1  
Version: 1

---

ADMINISTRATIVE DATA

ATTN: DAWNDE PENCE  
Dawnde Pence  
State Farm Insurance  
Garden Grove Branch  
7861 Garden Grove Blvd.  
Garden Grove CA 92842

Claimant:  
Insured: SILICEO, MIGUEL  
Claim Nbr: 75-F573-718  
Loss Date: 02/03/99  
Loss Type: THEFT  
Policy Nbr:  
Other:

---

VINSOURCE ANALYSIS

VIN: 3B7HC13Y5WG143984

Decodes as: 1998 Dodge RAM 150 Laramie SLT 2WD Long Bed Ext Cab  
Accuracy: DECODES CORRECTLY  
History: NO ACTIVITY WAS REPORTED



03/15/99 11:42  
Via: PASSTHRU

ADP/AUTOSOURCE COMPARABLE VALUATION  
Request Number: 3546614

ADP

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Version: 1

#### ADMINISTRATIVE DATA

ATTN: DAWNDE PENCE  
Dawnde Pence  
State Farm Insurance  
Garden Grove Branch  
7861 Garden Grove Blvd.  
Garden Grove CA 92842

Claimant:  
Insured: SILICEO, MIGUEL  
Claim Nbr: 75-F573-718  
Loss Date: 02/03/99  
Loss Type: THEFT  
Policy Nbr:  
Other:

#### VINSOURCE ANALYSIS

VIN: 3B7HC13Y5WG143984

Decodes as: 1998 Dodge RAM 150 Laramie SLT 2WD Long Bed Ext Cab  
Accuracy: DECODES CORRECTLY  
History: NO ACTIVITY WAS REPORTED

#### NICB REPORT

NICB ACTIVITY: (NONE)

#### REPORTED PHONE NUMBER ANALYSIS

No Vehicles Advertised at (714) 758-0778

#### LOSS VEHICLE DETAIL

98 DODGE RAM 150 LARAMIE SLT 2WD LONG

Odometer:	14,000 Mi(actual)	18% less than normal of 17,120 Mi
8cyl Gasoline 5.2	4 Speed Automatic	
Air Conditioning	Aluminum/Alloy Wheels	AM/FM Stereo Tape
Anti-Lock Rear Brakes	Bed Liner	Camper/Towing Package
Chrome Step Bumper	Cruise Control	Dual Air Bag Restraints
Heated Power Mirrors	Intermittent Wipers	Laramie SLT Package
Leather Steering Wheel	Power Brakes	Power Door Locks
Power Drivers Seat	Power Steering	Power Windows
Rear Bench Seat	Split Front Bench Seat	Tachometer
Tilt Steering Wheel	Tinted Glass	Velour/Cloth Seats

03/15/99 11:42  
Via: PASSTHRU

ADP/AUTOSOURCE COMPARABLE VALUATION  
Request Number: 3546614

ADP

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Version: 1

REPORTED CONDITION ADJUSTMENT DETAIL 98 DODGE RAM 150 LARAMIE SLT 2WD LONG

	Loss Vehicle	Adjustments
	-----	-----
INTERIOR		
Seats	Normal for year	
Carpets	Normal for year	
Dash	Normal for year	
Glass	Normal for year	
Headliner	Normal for year	
EXTERIOR		
Body	Normal for year	
Paint	Normal for year	
Trim	Normal for year	
MECHANICAL		
Engine	Normal for year	
Transmission	Normal for year	
TIRES		
Front Tires	Normal for year	
Rear Tires	Normal for year	
Total Condition Adjustments:		----- \$0

VALUATION NOTES 98 DODGE RAM 150 LARAMIE SLT 2WD LONG

Adjustments of Special Note

- No special adjustments were made for this vehicle.
- The originating search area for this valuation was Anaheim, California.
- The market area expansion was authorized by Autosource guidelines.
- The VIN decoded correctly.

03/15/99 11:42  
Via: PASSTHRU

ADP/AUTOSOURCE COMPARABLE VALUATION  
Request Number: 3546614

ADP

Page 4  
Version: 1

VALUATION SUMMARY

98 DODGE RAM 150 LARAMIE SLT 2WD LONG BED EXT CAB

Market Value Calculation:

\$21,728

Suggested Adjustment for Reported Condition:

0

Actual Cash Value:

-----  
\$21,728

Applicable Tax: \_\_\_\_\_ %

Title Fee: \_\_\_\_\_

Transfer Fee: \_\_\_\_\_

Deductible: - \_\_\_\_\_

NET ADJUSTED VALUE: =====  
\_\_\_\_\_

Salvage/Other: - \_\_\_\_\_

03/15/99 11:42  
Via: PASSTHRU

ADP/AUTOSOURCE COMPARABLE VALUATION  
Request Number: 3546614

ADP

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Version: 1

MARKET VALUE CALCULATION

98 DODGE RAM 150 LARAMIE SLT 2WD LONG

Comparable Vehicle 1

Take Price: \$21,596

1998 DODGE RAM 150 LARAMIE SLT 4D EXT CAB 2WD SHORT BED

VIN: 3B7HC13Y7WG160012

Pasadena Mazda Dodge

Stock Nbr: PD1064

Gab Gomez

02/02/99

Pasadena, CA

(626) 793-7143

8cyl Gasoline 5.2/4 Speed Automatic

Engine/Transmission: 0

14,000 Miles

Odometer: 0

Model/Edition Adjustment: -170

Air Conditioning  
AM/FM Stereo Tape  
Bed Liner  
Chrome Bumpers  
Dual Air Bag Restraints  
Heated Power Mirrors  
Laramie SLT Package  
Limited Slip Diff  
Power Brakes  
Power Drivers Seat  
Power Windows  
Sliding Rear Window  
Tachometer  
Tinted Glass

Aluminum/Alloy Wheels  
Anti-Lock Brakes  
Camper/Towing Package  
Cruise Control  
Fog Lights  
Intermittent Wipers  
Leather Steering Wheel  
Overhead Console  
Power Door Locks  
Power Steering  
Rear Bench Seat  
Split Front Bench Seat  
Tilt Steering Wheel  
Velour/Cloth Seats

Equipment/Package Adjustment: -905

Comparable 1 \$20,521

-----  
Comparable Vehicle 2

Take Price: \$23,500

1998 DODGE RAM 150 LARAMIE SLT 4D EXT CAB 2WD SHORT BED

VIN: 1B7HC13Y0WJ152686

Tuttle-Click Inc.

Marcelo Sandova

02/02/99

Saddleback Valley, CA

(949) 472-7400

8cyl Gasoline 5.2/4 Speed Automatic

Engine/Transmission: 0

11,100 Miles

Odometer: -230

Model/Edition Adjustment: -170

Air Conditioning  
Anti-Lock Rear Brakes  
Camper/Towing Package  
Cruise Control  
Fog Lights  
Heavy Duty Service Group  
Laramie SLT Package  
Power Brakes  
Power Steering  
Rear Bench Seat  
Split Front Bench Seat  
Tachometer

Aluminum/Alloy Wheels  
Bed Liner  
Chrome Bumpers  
Dual Air Bag Restraints  
Heated Power Mirrors  
Intermittent Wipers  
Leather Steering Wheel  
Power Door Locks  
Power Windows  
Sliding Rear Window  
Sport Appearance Group  
Tilt Steering Wheel



03/15/99 11:42  
Via: PASSTHRU

ADP/AUTOSOURCE COMPARABLE VALUATION  
Request Number: 3546614

ADP  
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Version: 1

MARKET VALUE CALCULATION (CONTINUED) 98 DODGE RAM 150 LARAMIE SLT 2WD LONG

Tinted Glass

Velour/Cloth Seats

Equipment/Package Adjustment: -165

Comparable 2 \$22,935

-----  
Market Value Calculation: =====  
\$21,728

03/15/99 11:42  
Via: PASSTHRU

ADP/AUTOSOURCE COMPARABLE VALUATION  
Request Number: 3546614

ADP

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Version: 1

ORIGINAL EQUIPMENT GUIDE 98 DODGE RAM 150 LARAMIE SLT 2WD LONG BED EXT CAB

Base Retail Price: \$23,220

ENGINE OPTIONS

*8cyl Gasoline 5.2	STD
8cyl Gasoline 5.9	\$495

TRANSMISSION OPTIONS

5 Speed Manual	STD
*4 Speed Automatic	\$950

OTHER OPTIONAL EQUIPMENT

Alarm System	\$150
*Anti-Lock Rear Brakes	STD
*Bed Liner	\$235
*Chrome Step Bumper	STD
Clearance Lights	\$80
*Dual Air Bag Restraints	STD
Fog Lights	\$140
*Intermittent Wipers	STD
Keyless Entry System	\$190
Limited Slip Diff	\$285
*Leather Steering Wheel	STD
Overhead Console	\$120
Sliding Rear Window	\$140
*Tachometer	STD
Tutone Paint	\$215
Tinted Glass	STD
Camper/Towing Package	\$245

POWER ACCESSORIES

*Heated Power Mirrors	STD
*Power Drivers Seat	\$360
*Power Brakes	STD
*Power Door Locks	STD
*Power Steering	STD
*Power Windows	STD

CONVENIENCE OPTIONS

Anti-Lock Brakes	\$500
*Air Conditioning	STD
Automatic Dimming Mirror	
*Cruise Control	STD
*Tilt Steering Wheel	STD

RADIO/PHONE/ALARM OPTIONS

AM/FM Compact Disc Playr	\$510
Compact Disc W/fm/tape	\$690
Cellular Telephone	
*AM/FM Stereo Tape	STD

WHEEL OPTIONS

*Aluminum/Alloy Wheels	STD
Chrome Wheels	

SEAT OPTIONS

Leather Seats	\$885
*Rear Bench Seat	STD
*Split Front Bench Seat	STD
*Velour/Cloth Seats	STD

OPTION PACKAGES

Heavy Duty Service Group	\$215
*Laramie SLT Package	STD

Loss Vehicle Manufacturer's Suggested Retail Price As Reported: \$25,010

EDITIONS AVAILABLE FOR THE SAME BODY STYLE

(in order of original cost, increasing):  
ST, \*Laramie SLT,

\* Indicates loss vehicle equipment

VEHICLE LOCATOR SERVICE

98 DODGE RAM 150 LARAMIE SLT 2WD LONG

After your claim is settled, ADP/AUTOSOURCE provides free assistance in locating your next vehicle. Call us Monday through Friday, between 8:00 AM and 5:00 PM, Pacific time, at (800) 959-6237, ext 4292. Our specialists will work with you to find a new or used vehicle in your area.

Listed below are dealers in your area that you may contact to locate a

03/15/99 11:42  
Via: PASSTHRU

ADP/AUTOSOURCE COMPARABLE VALUATION  
Request Number: 3546614

ADP

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Version: 1

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VEHICLE LOCATOR SERVICE (CONTINUED)

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quality replacement vehicle:

Mike Salta Chrysler/Plymouth  
2800 Cherry Blvd  
Long Beach, CA 92806  
Phone: (562) 595-1801  
Contact: Mike Salta, JR, UCSM

Hacienda Chrysler/Plymouth  
242 N Hacienda Blvd  
City of Industry, CA 91744  
Phone: (818) 968-1515  
Contact: Raoul Larrinaga, GSM

Downey Dodge  
9655 E Firestone Blvd  
Downey, CA 90241  
Phone: (562) 869-2081  
Contact: Bob Eddy, SM

Mills Ford  
1600 W Lincoln Ave  
Anaheim, CA 92803  
Phone: (714) 776-1330  
Contact: Steve MacInnes, UCM

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STATE REGULATORY STATEMENT

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This valuation is based upon subchapter 7.5 of California's Fair Claims Settlement Practices Regulations, Section 2695.8 (a)(1)(A). Determination of value includes defined additions and deductions. Any additional adjustments must be documented by the claim representative.

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This report contains proprietary information of ADP and shall not be disclosed to any third party (other than the insured or claimant) without ADP's prior written consent. If you are the insured or claimant and have questions regarding the description of your vehicle, please contact the insurance company that is handling your claim. If you have questions about the Autosource Valuation please call our Client Services Department at (800) 351-3133 extension 3.

VEHICLE INSPECTION REPORT/TOTAL LOSS SETTLEMENT REPORT

Claim No: 75-F573-718 Rep: \_\_\_\_\_ Claim Unit: \_\_\_\_\_  
 Owner: \_\_\_\_\_ Phone: \_\_\_\_\_ Fax: \_\_\_\_\_  
 Insured: SILICEO, MIGUEL Loss Code: \_\_\_\_\_ Date of Loss: 02/03/99  
 Location Address: \_\_\_\_\_ Phone: \_\_\_\_\_ Date Report.: \_\_\_\_\_  
 Cause of Loss: \_\_\_\_\_ Towing: \$ \_\_\_\_\_  
 Storage: \$ \_\_\_\_\_/day  
 \_Collision \*Theft \_Flood \_Vandalism \_Hail \_Fire \_Other: \_\_\_\_\_

VEHICLE DESCRIPTION

1998 Dodge RAM 150 Laramie SLT 2WD Long Bed Ex Lic. Plt: \_\_\_\_\_ Exp.: \_\_\_\_\_  
 VIN: 3B7HC13Y5WG143984 Color: Ext. WHITE Int. \_\_\_\_\_ St: \_\_\_\_\_  
 Engine Disp. 5.2 No. Cyl. 8 Trans: \*Auto \_3 \*4 \_5 \_4WD  
 \*Gas \_Diesel \_Turbo STD. \_3 \_4 \_5 \_6  
 Mileage: 14,000 Tires Mfg: \_\_\_\_\_ Size: \_\_\_\_\_ %Wear: LF 45% LR 45% SP \_\_\_\_%  
 \_Steel Belted \_Radial \_W/W RF 45% RR 45%

EQUIPMENT/ACCESSORIES

SEATS	STEERING	BRAKES	ROOF	GLASS	WHEELS
*Power	*Power	*Power	_Vinyl	*Tinted(OEM)	_Standard
*Split	*Tilt	_4W Disc	_Sun(Pwr/Man)	_Shaded	*Alum/Mag Aly
_Bucket	_4W Steer.	_ABS	_T-Top	_Heated(F/Rr)	(OEM)
*Cloth	_Telescop.		_Convertible	_HeadsUp Dspl	_Chrome
_Vinyl			(Pwr/Man)	*Pwr Windows	_Wire
_Leather			_Luggage Rack	_Rear Wiper	_Whl Cvr(Wire)
_Leather					_Hub Caps
_Lumbar Adj.					

RADIO: \*OEM \_Non-OEM Brand \_\_\_\_\_ Model No. \_\_\_\_\_  
 \*AM-FM Stereo \*Tape Deck \_Amplifier \_Equalizer \_CD Player \_Power Ant.

CB: \_OEM \_Non-OEM Brand \_\_\_\_\_ Model No. \_\_\_\_\_

CELLULAR

PHONE: \_OEM \_Non-OEM Brand \_\_\_\_\_ Model No. \_\_\_\_\_

OTHER INTERIOR	OTHER EXT.	PICKUP/VAN-EQUIPMENT/ACCESSORIES
*Pwr Locks *Cruise Ctrl	*Pwr Mirrors	*Step Bumper _Winch
_Trunk Rel (OEM)	_Spec. Mldgs	_Slid. Rr Wd _Tool Box
*A/C	_Grnd Effect	_Soft Top *Bed Liner
_Rear A/C	_Lugg. Rack	_Hard Top _Roll Bar
_Dig. Dash	_3rd. Seat	_Run. Boards _Light Bar
	_2 Cap. Chrs	_Trlr Hitch
	_4 Cap. Chrs	_Theft Alarm
	_6 Cap. Chrs	

PAINT:

\_Orig. \_Repaint(+/-)\$ \_\_\_\_\_ Pinstrip./Graph. \_2-Tone \_Custom \_Wood Grain

Use this space to explain or describe Equipment/Accessories listed above  
 to describe additional Aftermarket Equipment/Accessories  
 Laramie SLT Package



PRE-LOSS CONDITION

Explain if other than average condition for year, make and model vehicle:

INTERIOR: + Avg -  
 Seats: \_\_\_\_\_ X \_\_\_\_\_  
 Carpet: \_\_\_\_\_ X \_\_\_\_\_  
 Glass: \_\_\_\_\_ X \_\_\_\_\_  
 Dash: \_\_\_\_\_ X \_\_\_\_\_  
 Headln: \_\_\_\_\_ X \_\_\_\_\_  
 EXTERIOR: \_\_\_\_\_ X \_\_\_\_\_  
 Sht.Mt: \_\_\_\_\_ X \_\_\_\_\_  
 Paint: \_\_\_\_\_ X \_\_\_\_\_  
 Trim: \_\_\_\_\_ X \_\_\_\_\_  
 MECHANICAL: \_\_\_\_\_ X \_\_\_\_\_  
 Engine: \_\_\_\_\_ X \_\_\_\_\_  
 Trans.: \_\_\_\_\_ X \_\_\_\_\_  
 PRIOR DAMAGE: Yes No Est. Written: Yes No Amount: \$ \_\_\_\_\_  
 OVERALL CONDITION: Above Avg. Avg. Below Avg. Damage Location: F-S-R-A  
 Salvage Will be: Inspected by: Dawnde Pence  
 Rebuilt Sold for Parts Scrapped Date: \_\_\_\_\_

TOTAL LOSS SETTLEMENT

Method used to determine base price:

\*Computerized Evaluation Comparable Vehicles Book Value

COMPLETE ONLY IF COMPUTERIZED EVALUATION USED

Name of Vendor: ADP/AUTOSOURCE Evaluation Amount: \$21,728

Did you pay the computerized evaluation amount? Yes No

If No, explain: \_\_\_\_\_

Adjusted Amount: \$ \_\_\_\_\_

COMPLETE ONLY IF COMPARABLE VEHICLES USED

	Source/Telephone	Quote By Date	Make/Model	Avail Price
1.	_____	_____	_____	Y N
2.	_____	_____	_____	Y N
3.	_____	_____	_____	Y N

Circle vehicle number(s) used to determine base price: ( 1 2 3 ) Explain any adjustments for difference in mileage, equipment, condition, prior damage, etc.: \_\_\_\_\_

Adjusted Amount: \$ \_\_\_\_\_

BOOK VALUES

Book(s) used: \_\_\_\_\_ Basic Book Price: \$ \_\_\_\_\_

List additions or deductions for equipment, mileage, prior damage, etc.: \_\_\_\_\_

Adjusted Amount: \$ \_\_\_\_\_

Do you pay this amount? Yes No If No, explain: \_\_\_\_\_

Base Price \$ \_\_\_\_\_  
Tax + \_\_\_\_\_  
Fees + \_\_\_\_\_  
Actual Cash Value = \_\_\_\_\_  
Owner Retained Salvage - \_\_\_\_\_  
Deductible - \_\_\_\_\_  
Lienholder Payoff - \_\_\_\_\_  
Amount Paid Owner \$ \_\_\_\_\_  
Date Settled \_\_\_\_\_  
Claim Rep: \_\_\_\_\_

Signature: \_\_\_\_\_

#### SALVAGE DISPOSITION

Name of Purchaser: \_\_\_\_\_  
Date Sold: \_\_\_\_\_  
Date Remit Rec'd: \_\_\_\_\_  
High Salvage Bid: \$ \_\_\_\_\_  
Towing Expense: - \_\_\_\_\_  
Storage Expense: - \_\_\_\_\_  
Misc. Expense: - \_\_\_\_\_  
Net Salvage Return: \$ \_\_\_\_\_  
Remarks: \_\_\_\_\_

Disposition of Title: \_\_\_\_\_

Date: \_\_\_\_\_

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## PRE-LOSS CONDITION

**INTERIOR:** (Explain if other than average condition for year, make and model vehicle)

Seats \_\_\_\_\_  
 Carpets \_\_\_\_\_  
 Glass \_\_\_\_\_  
 Dash \_\_\_\_\_  
 Headliner \_\_\_\_\_

Above Avg. Avg. Below Avg.

☒ ☒ ☐  
☒ ☒ ☐  
☐ ☒ ☐  
☐ ☒ ☐  
☐ ☒ ☐

**EXTERIOR:** (Explain if other than average condition for year, make and model vehicle)

Sheet Metal \_\_\_\_\_  
 Paint \_\_\_\_\_  
 Trim \_\_\_\_\_

☐ ☒ ☐  
☐ ☒ ☐  
☐ ☒ ☐

**MECHANICAL:** (Explain if other than average condition for year, make and model vehicle)

Engine \_\_\_\_\_  
 Transmission \_\_\_\_\_

☐ ☒ ☐  
☐ ☒ ☐

**PRIOR DAMAGE:** ☐ Yes ☐ No **Prior Damage Estimate Written:** ☐ Yes ☐ No Amount \$ \_\_\_\_\_ **Damage Location:** F - S - R - A

**OVERALL CONDITION:** ☐ Above Avg. ☒ Avg. ☐ Below Avg.

**Salvage will be:** ☐ Rebuilt ☐ Sold for parts ☐ Scrapped

INSPECTED BY \_\_\_\_\_

DATE \_\_\_\_\_

## TOTAL LOSS SETTLEMENT

Method used to determine base price. (Check one) ☐ Computerized Evaluation ☐ Comparable Vehicles ☐ Book Value

**COMPLETE ONLY IF COMPUTERIZED EVALUATION USED.**

Name of Vendor: \_\_\_\_\_ Evaluation Amount \$ \_\_\_\_\_

Did you pay the computerized evaluation amount? ☐ Yes ☐ No If No, explain: \_\_\_\_\_

Adjusted Amount \$ \_\_\_\_\_

**COMPLETE ONLY IF COMPARABLE VEHICLES USED.**

	Source & Telephone Number	Quote By	Date	Make & Model	Available YES NO	Selling/Sold Price
1.						
2.						
3.						

Circle vehicle number(s) used to determine base price: ( 1. 2. 3. ) Explain any adjustments for difference in mileage, equipment, condition, prior damage, etc.: \_\_\_\_\_

Adjusted Amount \$ \_\_\_\_\_

**BOOK VALUE(S)** Book(s) used: \_\_\_\_\_ Basic Book Price \$ \_\_\_\_\_

List additions or deductions for equipment, mileage, etc. and prior damage: \_\_\_\_\_

Adjusted Amount \$ \_\_\_\_\_

Did you pay this amount? ☐ Yes ☐ No If No, explain: \_\_\_\_\_

Base Price \$ \_\_\_\_\_  
 Tax + \_\_\_\_\_  
 Fees + \_\_\_\_\_  
 Actual Cash Value = \_\_\_\_\_  
 Owner Retained Salvage - \_\_\_\_\_  
 Deductible - \_\_\_\_\_  
 Older Payoff - \_\_\_\_\_  
 Amount Paid Owner \$ \_\_\_\_\_  
 Date Settled \_\_\_\_\_

SALVAGE DISPOSITION		Name of Purchaser
Date Sold	_____	Remarks: _____ _____ _____ _____ _____
Date Remittance Received	_____	
High Salvage Bid	\$ _____	
Towing Expense	_____	
Storage Expense	_____	
Miscellaneous Expense	_____	Disposition of Title: _____
Net Salvage Return	\$ _____	Date: _____



10330 S. Roberts Rd.  
Palos Hills, IL 60465

APRIL 20, 1999

PAGE: 1

DAWNDE PENCE/STATE FARM  
STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY  
P. O. BOX 940  
WESTMINSTER CA 92684

RE: NICB Case No.: C9909700014  
NICB File No.: R9909800082  
Claim No.: 75F573718  
Insured: SILICEO, MIGUEL  
Location of Loss: ANAHEIM, CA  
Location of Investigation: ANAHEIM, CA

Dear DAWNDE PENCE/STATE FARM,

We have recently received the above referenced referral from your company. We have reviewed this material and find the facts to be associated with an open investigation C9909700014.

Your claim has been appended and will be used as part of that on-going investigation in the Western Division. Future correspondence regarding this case number should be directed to agent RICHARD LITSINGER at 714-846-0515.

As this investigation progresses, we will keep you informed of any significant developments. If you have any questions, please feel free to contact us.

Thank you for your submission.

ROBERT CHAMBERS  
Manager, Western Division  
(626) 335-9499



## DEPARTMENT OF INSURANCE

N. K. NEWMAN, *Deputy Commissioner*

## FRAUD DIVISION

13252 Garden Grove Boulevard, Suite 235

Garden Grove, California 92643-2264

(714) 740-7750 FAX 714-748-9112



4/6/99

State Farm Insurance

Attn: Dawnde Pence

P.O. Box 940

Westminister, CA 92684

RE: CLAIM NUMBER 75F573718

INSURED MIGUEL SILICEO

CLAIMANT MIGUEL SILICEO

DIVISION CASE NUMBER 99DA0222

Dear Dawnde Pence:

Thank you for furnishing the above claim pursuant to the requirements of Section 1872.4 or 1873 of the California Insurance Code. All fraud referrals provided to the Fraud Division are classified as "Confidential" and are not part of the public record or open to public inspection. Pursuant to Section 1872.3(e) of the Insurance Code, the Division may share your claim file information with local law enforcement and local District Attorneys' offices, if necessary.

Please note that Insurance Code Sections 1872.5 and 1873.2 state that no insurer, or any employee or agent authorized to act on its behalf, shall be subject to civil liability for libel, slander or any other tort or cause of action for furnishing the information required by the Commissioner. Additionally, pursuant to the California Civil Code Section 56.30, subsections (g) and (k), the Department of Insurance is exempt from the provisions of the "Confidentiality of Medical Information Act."

Based upon information furnished, this matter warrants investigation. Your referral has been assigned for further investigation to the following:

Fraud Investigator Hudson  
Department of Insurance - FRAUD DIVISION  
13252 Garden Grove Blvd., Suite 235  
Garden Grove, CA 92643  
(714) 740-7750

We appreciate your interest and cooperation in bringing this matter to our attention. Your prompt response to the investigator's request is appreciated.

Sincerely,

\_\_\_\_\_  
David A. Goldberg  
Supervising Fraud Investigator  
Garden Grove Regional Office  
(714) 740-7750

dcr

Protecting California's Consumers

CTS01LtrAX010799jcc



10330 S. Roberts Rd.  
Palos Hills, IL 60465

APRIL 07, 1999

RECEIVED  
APR 08 1999  
GARDEN GROVE FIRE

PAGE: 1

HILBRANT  
STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY  
PO BOX 1269  
PLACENTIA CA 92670

RE: NICB File No.: T9904000992  
Claim No.: 75F573718  
Insured: SILICEO, MIGUEL  
Claimant:  
DATE OF LOSS: 02/03/1999  
Location of Loss: ANAHEIM PD, CA  
Location of Investigation: ANAHEIM, CA

Dear HILBRANT,

The National Insurance Crime Bureau has opened an investigation under case number C9909700014 which involves the above-captioned claim. This claim file material is important to the investigation; therefore, we request the claim file material be forwarded directly to the NICB agent listed below:

Agent RICHARD LITSINGER  
16458 BOLSA CHICA ST #104  
HUNTINGTON BEACH, CA 92649

We believe this method of file access is efficient; however, if you prefer a different method, or have inquiries related to this case contact Agent LITSINGER at 714-846-0515.

As this investigation progresses, we will keep you informed of any significant developments.

Thank you for your cooperation.

ROBERT CHAMBERS  
Manager, Western Division  
(626) 335-9499

PLEASE RETURN THIS CASE OPENING CLAIM FILE ACCESS REQUEST AND RETAIN A COPY FOR YOUR RECORDS.

Insert Date \_\_\_\_/\_\_\_\_/\_\_\_\_ Forwarded to the National Insurance Crime Bureau.

## DEPARTMENT OF INSURANCE

N. K. NEWMAN, *Deputy Commissioner*

## FRAUD DIVISION

13252 Garden Grove Boulevard, Suite 235  
Garden Grove, California 92843-2204  
740 7750 FAX 714/748-0142



April 5, 1999

State Farm Insurance Company  
P.O. Box 940  
Westminster, CA 92684

ATTENTION: Dawnde Pence

RE: Your Claim No. : 75-F573-718  
Insured : Miguel Siliceo  
Date of Loss : 2/03/99  
Division File No : 99DA0222

The Division has received information that your company may have a claim(s) in which insurance fraud is alleged to have occurred.

Pursuant to Section 1873 of the California Insurance Code, the Fraud Division, under the authority vested in the Commissioner, requires that you furnish us a complete legible copy of your claim and policy file, including copies of the application, policy face sheet and all drafts (front and back) paid in the claim.

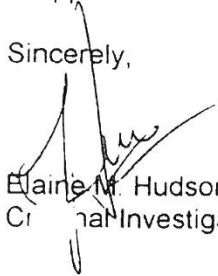
In addition to the entire claim file, please forward a copy of any videotape footage.

Please note that Section 1872.5 and 1873.2 states that no insurer, or the employees or agents of any insurer, shall be subject to civil liability for libel, slander or any other relevant tort or cause of cause of action for furnishing the information required by the Commissioner.

Additionally, the Department of Insurance has been exempted, pursuant to sections 56.30(g) and (k) of the California Civil Code, from the provisions of Civil Code Section 56, the Confidentiality of Medical Information Act.

Please submit a copy of this letter along with the requested file. Your prompt response to this request is appreciated.

Sincerely,

  
Elaine M. Hudson  
Criminal Investigator

Protecting California's Consumers



**FAX**

From: RICHARD LITSINGER  
Special Agent, NICB  
16458 Bolsa Chica St #104  
Huntington Beach, CA 92649

Phone : (714) 846-0515  
Fax: (714) 840-3374

TO: \_\_\_\_\_ FAX: \_\_\_\_\_

Regarding: \_\_\_\_\_

Number of pages including cover sheet \_\_\_\_\_



NATIONAL INSURANCE CRIME BUREAU

FILE

FILE ACCESS REQUEST

Re: Insured: *Miguel Siliceo*  
 Claimant:  
 Claim No: *75F573718*  
 Policy No:  
 Date of Loss: *2-3-99*  
 Claim Office Location:

Date of Request:

*Dawndee PENCE*  
*ST FARM INS - SIU*

*4-7-99*

*FAY 714-934-3806*

Refer to NICB Investigation Number:

*C99097 00014*

The National Insurance Crime Bureau is conducting an investigation which involves the above-captioned claim file. We believe the file material may be important to the investigation and we therefore request the claim file material be made available to the National Insurance Crime Bureau agent listed below.

PLEASE FORWARD A PHOTOCOPY OF THE COMPLETE CLAIM FILE TO:

Special Agent Richard Litsinger  
 16458 Bolsa Chica St # 104  
 Huntington Beach, CA 92649-2603

DO NOT SEND THE ORIGINALS

We believe this method of file access is the most feasible; however, if you prefer a different method, contact Special Agent Litsinger at 714-846-0515

Receipt and review of the claim file may cause us to seek additional information. Please furnish the identification of a contact person in this regard.

Name/Title \_\_\_\_\_ Phone (\_\_\_\_) \_\_\_\_\_

PLEASE RETURN THIS ACCESS REQUEST WITH THE MATERIAL AND  
 RETAIN A PHOTOCOPY FOR YOUR RECORDS

Insert Date Forwarded to the National Insurance Crime Bureau: \_\_\_\_/\_\_\_\_/\_\_\_\_

NICB FORM 8

Reason for Match: VIN Match #: 1  
 Activity & Date: SHIPPING 11/07/1997  
 -> VIN: 3B7HC13Y5WG143984 Year:  
 Make: DODGE Model: RAM PICKUP

Reason for Match: VIN Match #: 2  
 Activity & Date: VALUATION 02/03/1999 Number: H0041892491  
 Coverage: COMPREHENSIVE  
 Impact Point: TOTAL LOSS  
 Company: STATE FARM MUTUAL AUTOMOBILE INSURANCE C Phone: 7149343800  
 Claim Number: 75F573718

-> VIN: 3B7HC13Y5WG143984 (PASS) Year: 98 Mileage: 14000  
 Make: DODGE Model: RAM PICKUP

Reason for Match: VIN Match #: 3  
 Activity & Date: NCIC 02/09/1999 File Number: N0031960153  
 Status: INACTIVE VEHICLE Msg Key: LV  
 Location of Loss: ANAHEIM POLICE DEPT OCA: 9905401  
 Date of Loss: 02/09/1999 RAC: FE4060899  
 Recovery Agency: CALIFORNIA HIGHWAY PATROL  
 Date of Recovery: 03/22/1999

-> VIN: 3B7HC13Y5WG143984 Year: 98  
 Make: DODGE Model: TRUCK  
 Lic Plate: 5T29144 State: CA  
 \*\*\* 1 more matches on this Lic Plate inside this report \*\*\*

Reason for Match: VIN of Insured Match #: 4  
 Activity & Date: RECOVERED THEFT 03/22/1999 File Number: T9904000992  
 Location of Loss: CA ANAHEIM PD OCA: 9905401  
 Date of Theft: 02/03/1999 Condition: NO APPARENT DAMAGE  
 Recovery Agency: CALIFORNIA HIGHWAY PATROL OCA:  
 Company: STATE FARM MUTUAL AUTOMOBILE INSURANCE C Phone: 7145725100  
 Claim Rep: HILBRANT Phone: 7145725129  
 Claim Number: 75F573718

Involved Party: Insured  
 Name: SILICEO, MIGUEL  
 Address: [REDACTED]  
 City: ANAHEIM State: CA Zip: 928011450  
 Phone: [REDACTED]

\*\*\* More matches on this Phone outside this report \*\*\*  
 -> VIN: 3B7HC13Y5WG143984 (PASS) Year: 98  
 Make: DODGE Model: RAM PICKUP  
 Lic Plate: 5T29144 State: CA  
 \*\*\* 1 more matches on this Lic Plate inside this report \*\*\*

Line: 1 of: 21 ----- Match Report -- ----- Total Records: 1  
Reason for Match: Name of Insured  
Activity & Date: RECOVERED THEFT 03/22/1999 Match #: 1  
Location of Loss: CA ANAHEIM PD File Number: T9904000992  
Date of Theft: 02/03/1999 OCA: 9905401  
Condition: NO APPARENT DAMAGE  
Recovery Agency: CALIFORNIA HIGHWAY PATROL  
Company: STATE FARM MUTUAL AUTOMOBILE INSURANCE C OCA:  
Claim Rep: HILBRANT Phone: 7145725100  
Claim Number: 75F573718 Phone: 7145725129  
NICB Case Number: C9909700014 ←  
Agent: RICHARD LITSINGER  
Phone: 7148460515

Involved Party: Insured  
--> Name: SILICEO MICHEL  
Address: [REDACTED]  
City: ANAHEIM State: CA Zip: 928011450  
Phone: [REDACTED]  
\*\*\* More matches on this Phone outside this report \*\*\*  
VIN: 3B7HC13Y5WG143984 (PASS) Year: 98  
\*\*\* More matches on this VIN outside this report \*\*\*

IQSO002-0011 First page of Report - use PFKeys to continue  
PF1=Help PF3=Exit PF5=Quick View PF6=View Detail  
PF7=BWD PF8=FWD PF10=Search PF11=Download PF12=Main



route to: Dawnde Pence

RWOAB640  
date: 04-01-99

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

## REFERRAL ASSIGNMENT

claim number

75-F573-718

policy number

P461-629-75B

named insured

SILICEO, MIGUEL

car no.

Date referral sent: 04-01-99

Sent to: So Coast, GGSIU  
23-330

Sent by: Jesse Mendez  
Senior Claim Specialist  
Gr Calif, SOUTHBAY  
12-116  
619-498-4308

Owning office: So Coast, GGSIU  
23-330

Referral type: Message print

COL:

Message

ATTN: CR DAWNDE PENCE

PLZ READ ACT LOG DATED 4/1/99

FROM: CR JESUS MENDEZ

*Handwritten:*  
Jesse Mendez  
619-498-4339



PENCE,DAWNDE / WEST/74 - OpenDesk print.

---

Message.

Dated: 03/23/99 at 0914.

Subject: SILICEO

Sender: Dawnde PENCE / WEST/74

Contents: 2.

FROM: Dawnde PENCE / WEST/74

Part 1.

FROM: Dawnde PENCE / WEST/74

TO: Jesse MENDEZ / MESA/08

BCC: Sharon KEATING / WEST/74

Part 2.

Jesse,

When we spoke last Thurs. you indicated you had taken possession of the vehicle and it was located in a tow yard in Chula Vista. I was expecting to hear from you on Monday regarding the details of the recovery and condition of the vehicle. I took a supplemental statement from the insured on Friday. He is still in a rental vehicle and is anxious to get his vehicle back. Please page me today so we may discuss the claim. I have an appointment at 9:45 which should take approximately an hour but will be in the field the rest of the day and can return your page from the car.

thank you

Dawnde Pence

714 407-0541



RWOAB640  
date: 03-18-99

route to: Dawnde Pence

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

## REFERRAL ASSIGNMENT

claim number

75-F573-718

policy number

P461-629-75B

named insured

SILICEO, MIGUEL

car no.

Date referral sent: 03-18-99

Sent to: So Coast, GGSIU  
23-330

Sent by: Jesse Mendez  
Senior Claim Specialist  
Gr Calif, SOUTHBAY  
12-116  
619-498-4308

Owning office: So Coast, GGSIU  
23-330

Referral type: Message print

COL:

Message

ATTN: CR DAWNDE PENCE

FROM: CR JESSE MENDEZ

VEH HAS BEEN RELEASED FROM MEXICO AND DELIVERED TO LORA'S TOWING IN CHULA VISTA, CALIFORNIA. PLEASE CONTACT ME TO DISCUSS LOSS.

# State Farm Insurance Companies



February 10, 1999

Placentia Service Center  
P.O. Box 1269  
Placentia, CA 92871  
Phone Number: (714) 572-5100  
Fax Number: (714) 572-5161

ANAEHIM PD \*RECORDS\*  
425 S. HARBOR BLVD  
ANAHEIM, CA 92803

RE: Case No.: 9905401  
Insured: Miguel Siliceo  
Claim Number: 75-F573-718  
Date of Loss: February 3, 1999  
Insured Driver: \*TOTAL THEFT\*  
Claimant: \*TOTAL THEFT\*  
Claimant Driver: \*UNKNOWN\*  
Location: 222 N. Muller St, Anaheim

To Whom It May Concern:

Enclosed is our draft for \$2.50. Please forward a copy of the above-captioned police report.

Please return a copy of this letter with your report to ensure proper identification of our claim file.

Sincerely,

State Farm Mutual Automobile Insurance Company

Christine E. Hilbrant  
Claim Specialist  
(714) 572-5129

lmm

Encls.: Draft  
Return Envelope  
Copy of Letter

HOME OFFICES: BLOOMINGTON, ILLINOIS 61710-0001

# State Farm Insurance Companies



February 9, 1999

Placentia Service Center  
P.O. Box 1269  
Placentia, CA 92871  
Phone Number: (714) 572-5100  
Fax Number: (714) 572-5161

Miguel Siliceo

Anaheim, CA 92801-1450

RE: Insured: Miguel Siliceo  
Claim Number: 75-F573-718  
Date of Loss: February 3, 1999

Dear Miguel Siliceo:

This will acknowledge receipt of your recent claim.

Please complete the enclosed Affidavit of Theft form. California law requires that you answer all of the questions completely, sign the form, and either have your signature notarized or witnessed by a State Farm Agent or by any State Farm Claim Representative. This will assist us in ensuring promptness and accuracy in evaluating your vehicle.

If your vehicle is recovered, we will inspect your vehicle and determine whether it is repairable or a total loss. In the event your vehicle is not recovered within a reasonable time, we will evaluate your claim as a total loss.

Please supply us with your lienholder information if this vehicle is financed. This will help us to settle the claim if the vehicle is handled as a total loss. We need the lienholder's name, address, phone number, and your loan number.

HOME OFFICES: BLOOMINGTON, ILLINOIS 61710-0001



Miguel Siliceo  
Page 2  
February 9, 1999

Thank you for taking the time to complete this form. This will greatly help us in the prompt handling of your claim.

Sincerely,

State Farm Mutual Automobile Insurance Company

Christine E. Hilbrant  
Claim Specialist  
(714) 572-5129

lmm

Encls.: Affidavit of Theft Form  
Return Envelope

COPY

# RECORDED STATEMENT SUMMARY

DATE TAKEN: 2-11-99 CLAIM NUMBER: 75-F573-712

TAKEN BY: Chris H. Brant RECORDED: Direct \_\_\_\_\_ Telephone X

INSURED: Miguel Siliceo

Statement Taken From: Same ☐ Witness

Date of Birth: 4-17-65 Marital Status: M ☒ S ☐ W ☐ D Separated ☐ Other

(Circle one) ☐ Claimant

☒ Insured

Address: See Csr 1 City: \_\_\_\_\_

State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Telephone No.: Work ( ) \_\_\_\_\_ Home ( ) \_\_\_\_\_

1 yr Occupation: Business-owner - Print Shop Social Security No.: 573-65-1512

The Printers in Upland, CA. PO

Date of Occurrence: 2-3-99 Time: \_\_\_\_\_ Location: \_\_\_\_\_

RECAP OF FACTS: CRK C1553606

was police officer train PD 6 yrs

live at 222 N. Muller St. ANAH inside

apt complex - gated car parking lot

veh locked - gas - fairly full tank

discovered vehicle missing called ANAH

& evidence of forced entry

A has only one set of keys

no problems with veh. oil changed every

3-4000 miles

A purch veh approx 1 yr - dealer in CG

lease vehicle Leinholzer

→ mo pay \$430 run 2/15/99 last pay 1/15/99

no valuables in vehicle

→ has rented veh. 2/10/99 - Enterprise 24-25 per day

\_\_\_\_\_

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# State Farm Insurance Companies



February 10, 1999

Placentia Service Center  
P.O. Box 1269  
Placentia, CA 92871  
Phone Number: (714) 572-5100  
Fax Number: (714) 572-5161

ANAHEIM PD \*RECORDS\*  
425 S. HARBOR BLVD  
ANAHEIM, CA 92803

RE: Case No.: 9905401  
Insured: Miguel Siliceo  
Claim Number: 75-F573-718  
Date of Loss: February 3, 1999  
Insured Driver: \*TOTAL THEFT\*  
Claimant: \*TOTAL THEFT\*  
Claimant Driver: \*UNKNOWN\*  
Location: 222 N. Muller St, Anaheim

To Whom It May Concern:

Enclosed is our draft for \$2.50. Please forward a copy of the above-captioned police report.

Please return a copy of this letter with your report to ensure proper identification of our claim file.

Sincerely,

State Farm Mutual Automobile Insurance Company

A handwritten signature in cursive script, reading "Chris Hilbrant".

Christine E. Hilbrant  
Claim Specialist  
(714) 572-5129

RECEIVED  
PLACENTIA MAIL & FILE  
FEB 15 1999

lmm

Encls.: Draft  
Return Envelope  
Copy of Letter

HOME OFFICES: BLOOMINGTON, ILLINOIS 61710-0001



RB1AA291  
date: 04-01-99

page: 1

route to: Jesse Mendez

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

ACTIVITY LOG

claim number

75-F573-718

named insured

SILICEO, MIGUEL

total activity log entries: 2

date	time	entered by	office	region	no
04-01-99	12:39 PM	Mendez, Jesse	SOUTHBAY	Gr Calif	65
Referred to GGSIU So Coast 23-330					
Referral Type Message print					
ATTN: CR DAWNDE PENCE			FROM: CR JESUS MENDEZ		
PLZ READ ACT LOG DATED 4/1/99					

date	time	entered by	office	region	no
04-01-99	12:39 PM	Mendez, Jesse	SOUTHBAY	Gr Calif	64
ATTN: DAWNDE PENCE			FROM: CR JESSE MENDEZ		
PER OUR CONVERSATION OF 4/1/99. THE INFORMER [REDACTED] TOOK ME TO TIJUANA WHERE THE VEH WAS PARKED INSIDE A PRIVATE RESIDENCE ON 3/14/99.					
ON 3/15/99 I RETURNED W/STATE JUDICIAL OFFICER FRANCISCO VALENCIA, I TOOK PHOTOS OF VEH INSIDE PROPERTY AND OFFICER VALENCIA RECOVERED THIS VEH AT 7:00PM OF THE SAME DAY.					
ACCORDING TO OFFICER VALENCIA THE OWNERS OF PROPERTY ADVISED THAT THEY WERE UNAWARE THAT THE VEH WAS STOLEN AND WERE VERY UPSET SINCE UNDER THE MEXICAN FEDERAL LAW THEY COULD BE CHARGED FOR STOLEN PROPERTY FROM ONE COUNTRY TO ANOTHER WITH MINIMUM JAIL TIME OF 2 YEARS W/O BAIL.					
VEH WAS RELEASED FROM MEXICO AND DELIVERED TO LORA'S TOWING IN CHULA VISTA, CALIFORNIA. LOCATION IN WHICH INSURED PICKED VEH UP ON 3/26/99.					
I KEPT ORIGINAL KEY AND INSURED HAS ANOTHER ORIGINAL KEY. ACCORDING TO INSURED, HE WILL MAKE A LIST OF ANY PROBLEMS FOUND ON VEH.					
CHP OFFICER FRED MIRAMONTES, PHONE 637-7158 IS CHECKING W/U.S. CUSTOMS TO DETERMINE WHEN VEH ENTERED MEXICO.					
U.S. CUSTOMS HAS INSTALLED CAMERAS THAT PHOTOGRAPH VEHs & LIC. PLATES BEFORE THEY ENTER MEXICO. WAITING FOR CHP TO RESPOND AND PH'S LIST.					





RB1AA291  
date: 03-30-99

page: 1

route to: Carmen Romero

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

ACTIVITY LOG

claim number

75-F573-718

named insured

SILICEO, MIGUEL

total activity log entries: 4

date	time	entered by	office	region	no
03-30-99	10:46 AM		GGSIU	So Coast	60
A Claim Rep Review message has been created for Pence, Dawnde					
Q0087 Rental reservation extension request was received for SILICEO, MIGUEL					

date	time	entered by	office	region	no
03-30-99	10:46 AM	Enterprise Rent-A-	GGSIU	So Coast	59
A vehicle rental extension request of 1					
days has been received for SILICEO, MIGUEL					
**** COMMENT ****					
TOTAL LOSS ACCT-EE CALLBACK CTR 714-841-3389					
AUTHORIZATION REQUESTED THROUGH 03/30/99					
PLEASE EXTEND THRU 3/26 TO CLSOSE FILE -EW					
WAITING FOR DB TO BE EXT					

date	time	entered by	office	region	no
03-30-99	10:44 AM	Romero, Carmen	SOUTHBAY	Gr Calif	58
MEXICO LIAISON/SOUTH BAY SC RPD'ING OUR FILE CONTENTS TO THE GARDEN GROVE/SIU					
LOCATED AT:					
P.O. BOX 940					
WESTMINSTER, CA 92684-0940					
NOTHING REMAINS IN OUR OFFICE. OUR HANDLING CONCLUDED.					

date	time	entered by	office	region	no
03-30-99	10:32 AM	Romero, Carmen	SOUTHBAY	Gr Calif	57
Referral and assignment info for servicing office SOUTHBAY Gr Calif 12-116					
was deleted					
Unit/Rep Id 3C A018					

CLAIM ACTIVITY LOG

Claim Number 75-F573-718 Page No. 1  
 Insured SILICIO, Miguel  
 Received Notice of Loss \_\_\_\_\_

EAR 19761

MO/DAY	TIME	INITIALS	
2-17	1000A		1) New assignment 2) Report to CR, Jesse Mendez
2-17		J7	Review file
2-17		"	on 2/16/79 Team Sergeant Tom Miller phone 714 5725275 the I will received a phone called from a person the he said the house drop the vehicle in Tijuana and is inside of the Garage in a house in other house I received a phone call from [REDACTED] phone [REDACTED] the said want to see me in Biscaya and the work at House auto furniture Furniture 6602 Conway CT S D CA when to see them with CR David Zedema and the said will help to name the Guide But don't want the car name paid the the help because car name was first from the police dept and the takes the vehicle to Mexico for a fees then the vehicle is Report Police and the name the name Joe plate 5729144 then said will call and later who to handle the release of the Guide
2/17		"	received copy of Police Report by Fax
2/17		"	[REDACTED] called and the want to see the valuing the will call at my house and will meet same place then I will



LORA'S TOWING  
4501 Otay Valley Rd.  
Chula Vista, CA 91910  
619-482-1605

TO: **CHP-Border Division** Date: \_\_\_\_\_ NOTIFICATION OF STORED  
STOLEN RECOVERED VEHICLE FROM MEXICO

VEHICLE RELEASE FORM

DATE OF ENTRY FROM MEXICO/FECHA DE ENTRADA DE MEXICO 3/16/99

TO/PARA \_\_\_\_\_ FROM CUERVO

CLAIM NO. / NUM. DE RECLAMO: 75-F573-718

INSURED/ASEGURADO: SILICO, MIGUEL

DATE OF LOSS/FECHA DE ROBO: \_\_\_\_\_

TYPE OF VEHICLE/FECHA DE ROBO: 98 DODGE PICK UP RAM

VIN NO. / NUM. DE SERIE: 3B7HC13Y5WB143984

COLOR/COLOR: WHITE & BLANCO

STALL NO. / NUM. DE INVENTARIO: \_\_\_\_\_

CHP 180 DOJ REMOVAL DATE: \_\_\_\_\_ SIGNATURE: E L U

TOW TRANSMITTAL: STATE FARM INS.

State Farm Ins.  
3252 Bonita Rd.  
Chula Vista, CA 91910  
619-498-4309

DELIVER TO/MUEVANLO A: \_\_\_\_\_

ADDRESS / DIRECCION: \_\_\_\_\_

CITY-STATE / CIUDAD- EDO: \_\_\_\_\_

PHONE NO. / NUM. DE TELEFONO: \_\_\_\_\_

AUTHORIZED BY: / AUTORIZADO POR: \_\_\_\_\_

RECEIVED BY / RECIBIDO POR: \_\_\_\_\_

COMMENTS / COMENTARIOS: \_\_\_\_\_

MAR 22 1998  
SOUTH BAY



Reason for Match: Name of Insured Match #: 1  
Activity & Date: RECOVERED THEFT 03/22/1999 File Number: T9904000992  
Location of Loss: CA ANAHEIM PD OCA: 9905401  
Date of Theft: 02/03/1999 Condition: NO APPARENT DAMAGE  
Recovery Agency: CALIFORNIA HIGHWAY PATROL OCA:  
Company: STATE FARM MUTUAL AUTOMOBILE INSURANCE C Phone: 7145725100  
Claim Rep: HILBRANT Phone: 7145725129  
Claim Number: 75F573718  
NICB Case Number: C9909700014  
Agent: RICHARD LITSINGER Phone: 7148460515

Involved Party: Insured  
-> Name: SILICEO, MIGUEL  
Address: [REDACTED]  
City: ANAHEIM State: CA Zip: 928011450  
Phone: [REDACTED]  
\*\*\* More matches on this Phone outside this report \*\*\*  
VIN: 3B7HC13Y5WG143984 (PASS) Year: 98  
\*\*\* More matches on this VIN outside this report \*\*\*  
Make: DODGE Model: RAM PICKUP  
Lic Plate: 5T29144 State: CA

TO: Matt Mitchell, Team Manager  
FROM: Jesus Mendez, Claim Specialist  
DATE: April 27, 1999  
RE: Claim Number: 75-F573-718  
Insured: Siliceo, Miguel

#### CLOSING REPORT

The loss occurred February 3, 1999, according to the insured his vehicle, a 1998 Dodge Ram pickup truck with California plates 5T29144, was parked with girlfriend's house and the vehicle was stolen and insured report the theft to the Anaheim Police Department and the case number is 9905401.

The loss was referred from the Placentia Service Center by CR Dawnde Pence, to handle the release of the insured vehicle from Mexico.

See memo dated April 1, 1999, for more information.

On April 20, 1999, I was informed by CR Dawnde Pence to close my file.

We issued a check to Pedro Lora for \$675 for expenses to tow the vehicle from Mexico to Chula Vista, California.

Enclosed documents and with this memo my assignment is concluded. Team Manager will review the file and return the file back to PO Box 1269, Placentia, California 92871, attention Dawnde Pence.

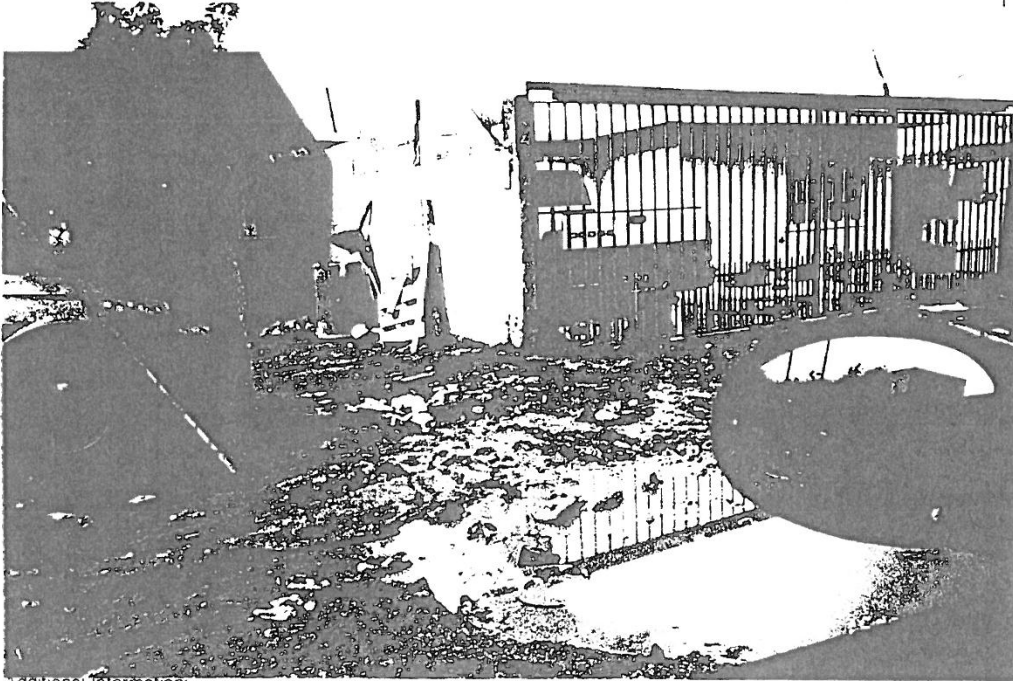
JM/GC:057/0427004

APR 26 1999

*ALL*  
*4-29-99*

CLAIM PHOTO TRANSMITTAL - 4 X 6 (35mm)

CLAIM NO.: 73-573-718



Additional Information:

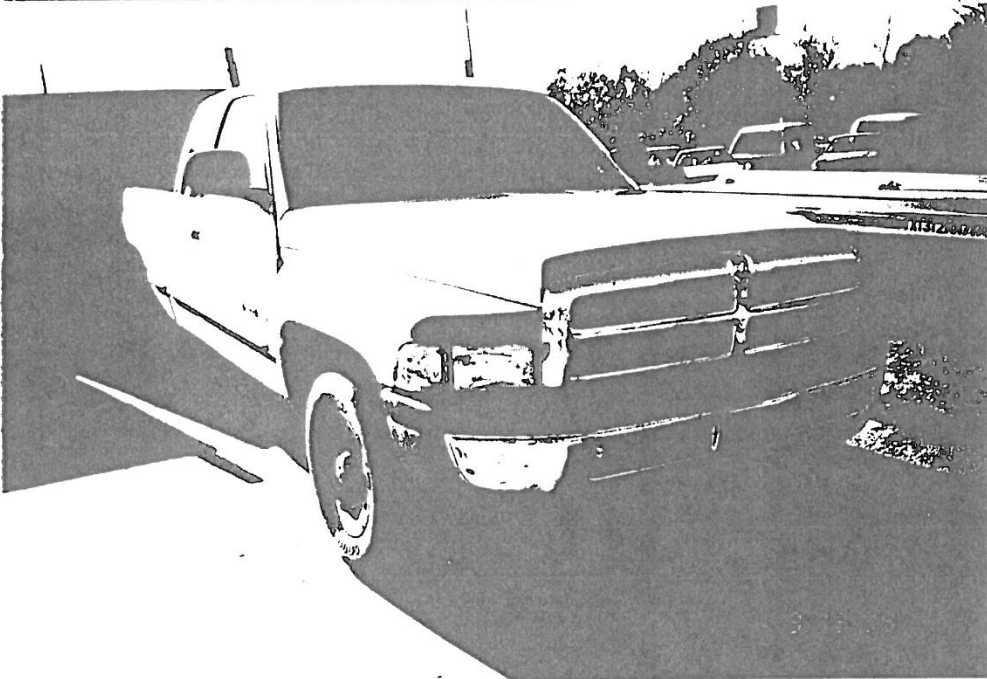
Photo No.: \_\_\_\_\_  
Photo  
Taken By: \_\_\_\_\_  
Date Taken: \_\_\_\_\_  
Time: \_\_\_\_\_  
Location: \_\_\_\_\_  
View: \_\_\_\_\_

Photo No.: \_\_\_\_\_  
Photo  
Taken By: *from memory*  
Date Taken: *3/11/99*  
Time: \_\_\_\_\_  
Location: *Home was*  
*not where it*  
View: \_\_\_\_\_

Additional Information:

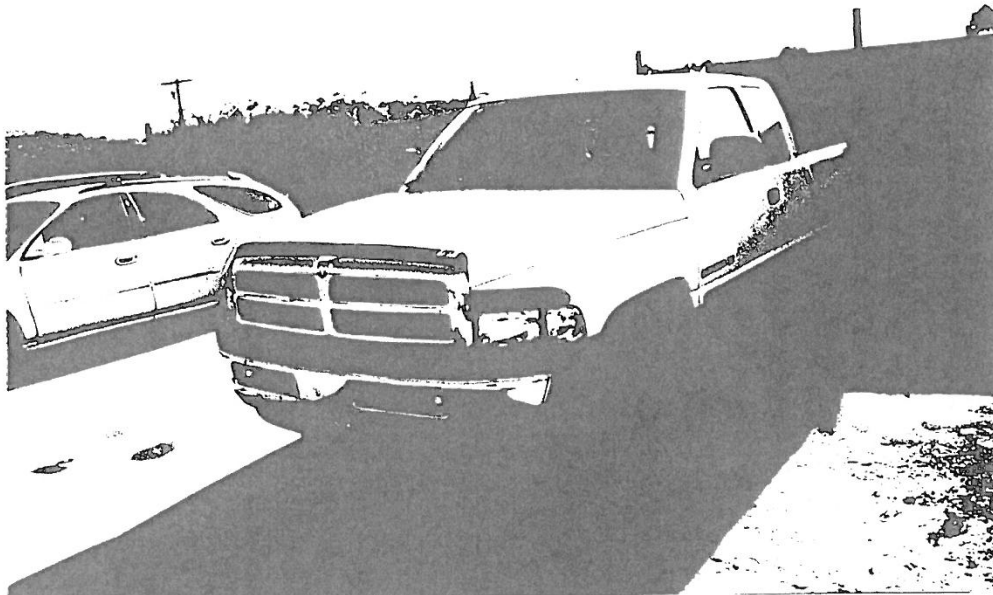
CLAIM PHOTO TRANSMITTAL - 4 X 6 (35mm)

CLAIM NO.: 75-1575-718



Additional Information:

Photo No.: \_\_\_\_\_  
 Photo  
 Taken By: \_\_\_\_\_  
 Date Taken: \_\_\_\_\_  
 Name: \_\_\_\_\_  
 Occupation: \_\_\_\_\_



tional Information:

oto No.: \_\_\_\_\_  
 oten By: James Murray  
 te Taken: 5-16-99  
 ne: \_\_\_\_\_  
 cation: James Murray  
PH values



CLAIM PHOTO TRANSMITTAL - 4 X 6 (35mm)

CLAIM NO.: 73-573-718

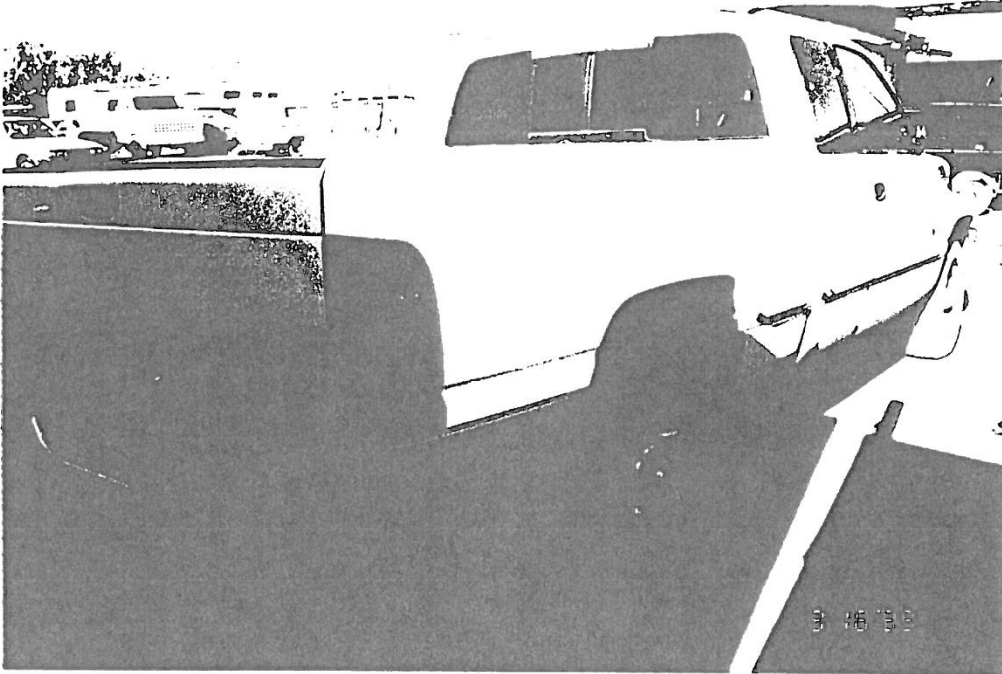


Photo No.: \_\_\_\_\_  
 Photo  
 Taken By: \_\_\_\_\_  
 Date Taken: \_\_\_\_\_  
 Time: \_\_\_\_\_  
 Location: \_\_\_\_\_  
 View: \_\_\_\_\_

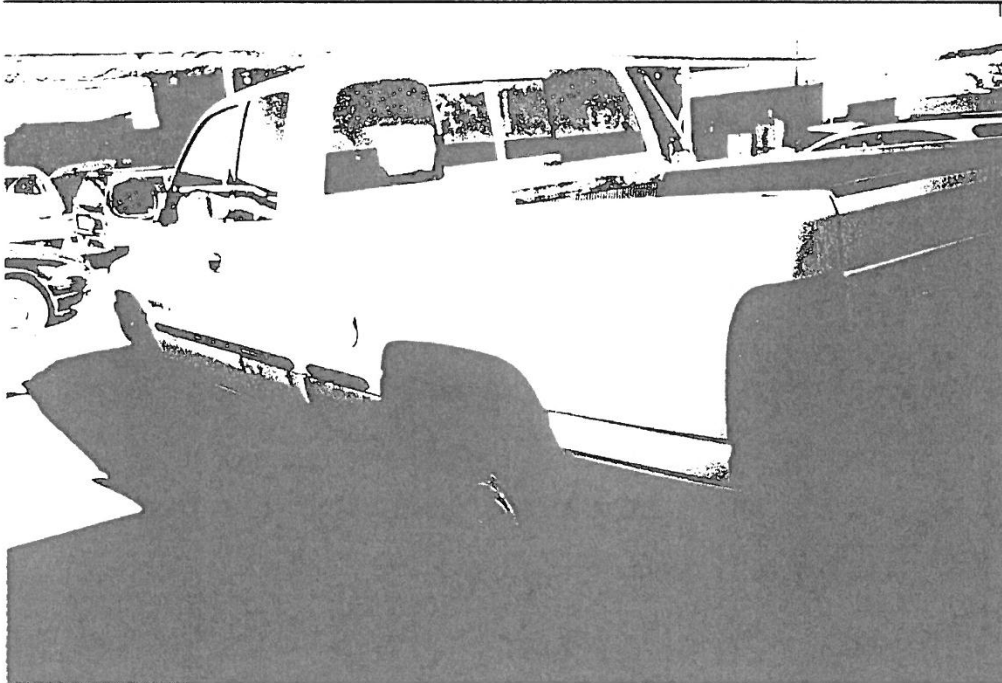
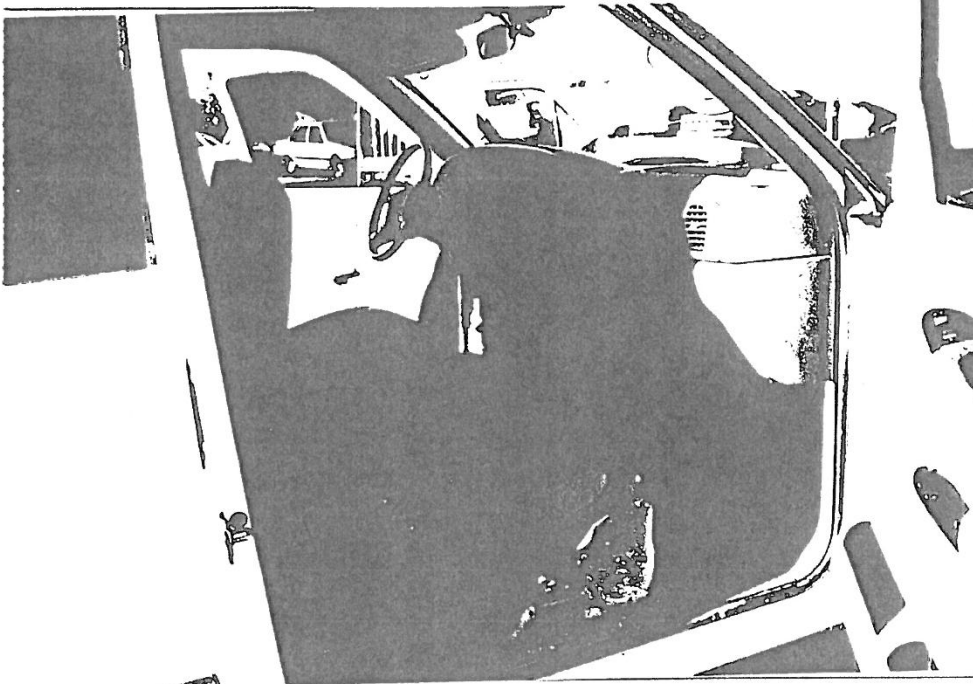


Photo No.: \_\_\_\_\_  
 Photo  
 Taken By: *Frank Marino*  
 Date Taken: *3-16-99*  
 Time: \_\_\_\_\_  
 Location: *Texas Turn*  
*311 vehicle*  
 View: \_\_\_\_\_

Additional Information:

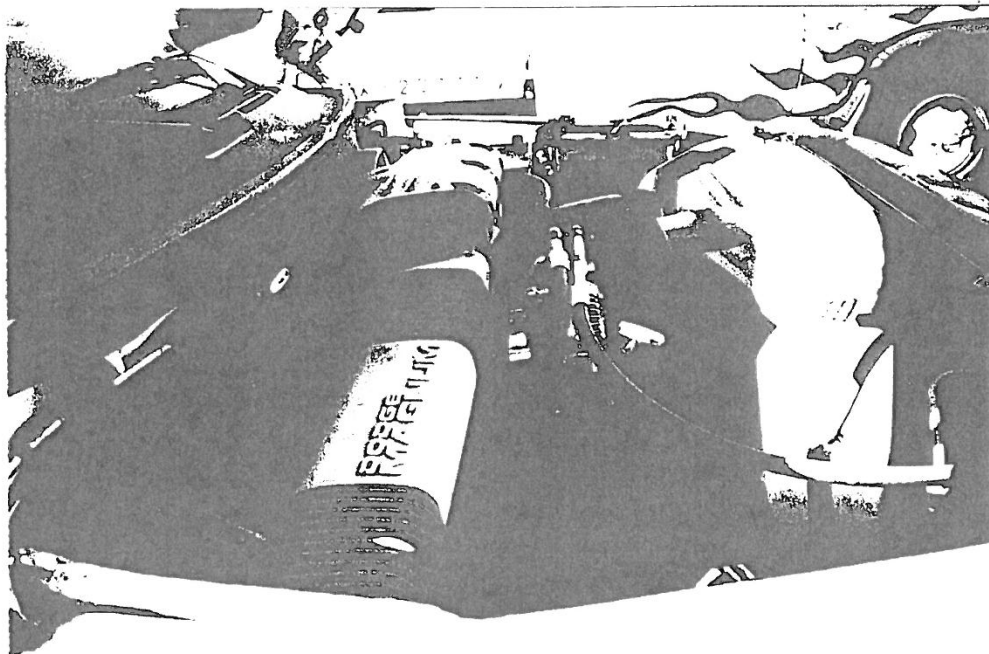
CLAIM PHOTO TRANSMITTAL - 4 X 6 (35mm)



Additional Information:

CLAIM NO.: 78-F573-718

Photo No.: \_\_\_\_\_  
 Photo  
 Taken By: \_\_\_\_\_  
 Date Taken: \_\_\_\_\_  
 Time: \_\_\_\_\_  
 Location: \_\_\_\_\_  
 View: \_\_\_\_\_



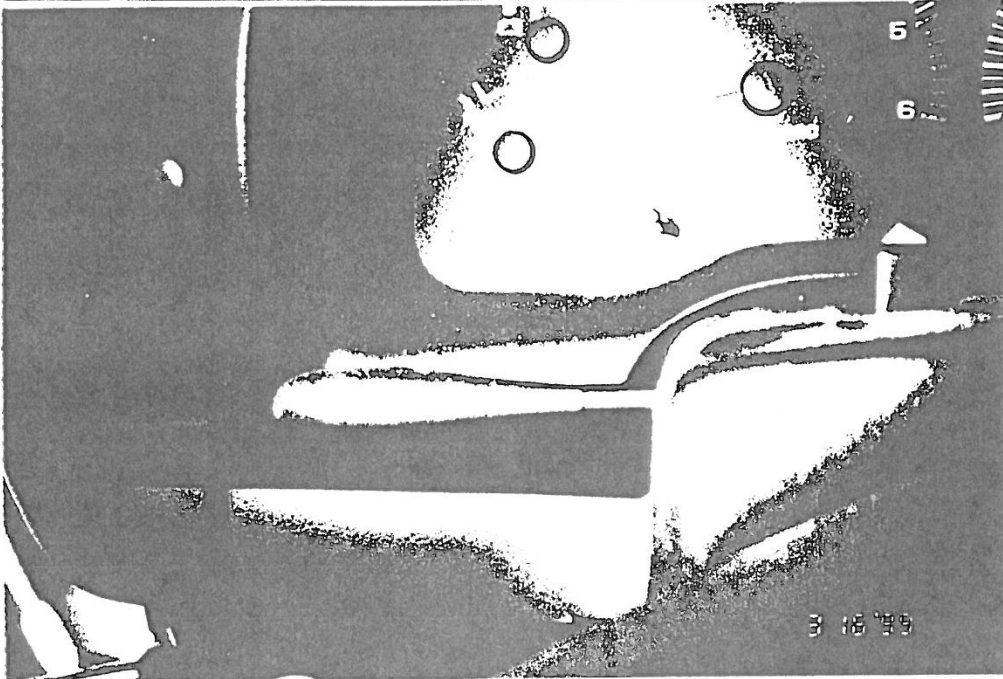
Additional Information:

Photo No.: \_\_\_\_\_  
 Photo  
 Taken By: *James J. Kelly*  
 Date Taken: *3-16-99*  
 Time: \_\_\_\_\_  
 Location: *Texas turn*  
*P.H. Vehicle*  
 View: \_\_\_\_\_



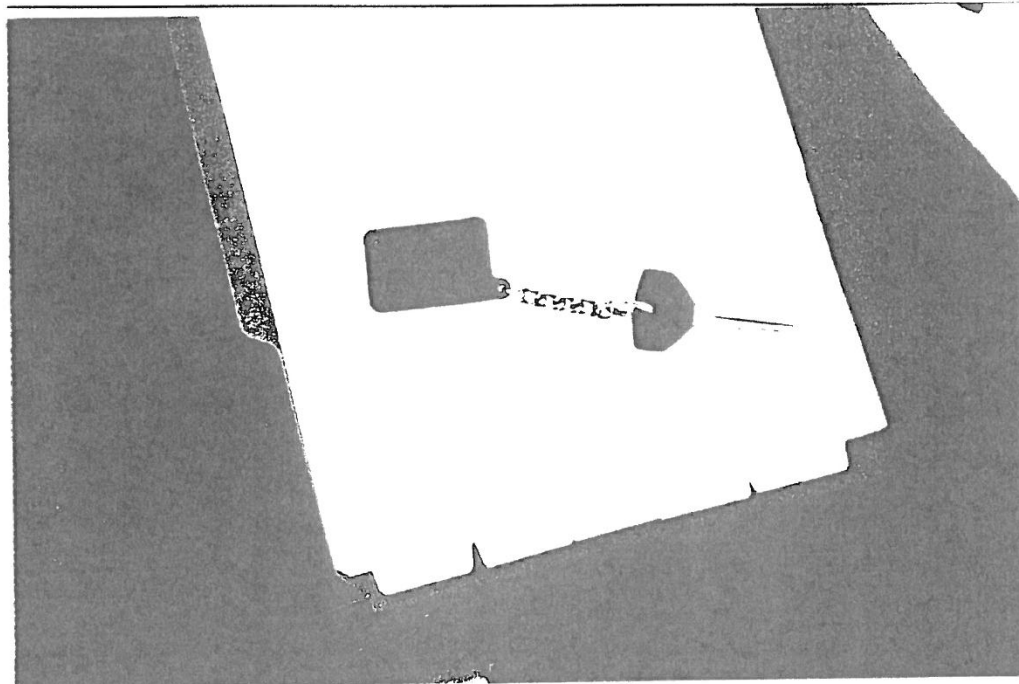
CLAIM PHOTO TRANSMITTAL - 4 X 6 (35mm)

CLAIM NO.: 73-FL73-718



Additional Information:

Photo No.: \_\_\_\_\_  
 Photo Taken By: \_\_\_\_\_  
 Date Taken: \_\_\_\_\_  
 Time: \_\_\_\_\_  
 Location: \_\_\_\_\_  
 View: \_\_\_\_\_

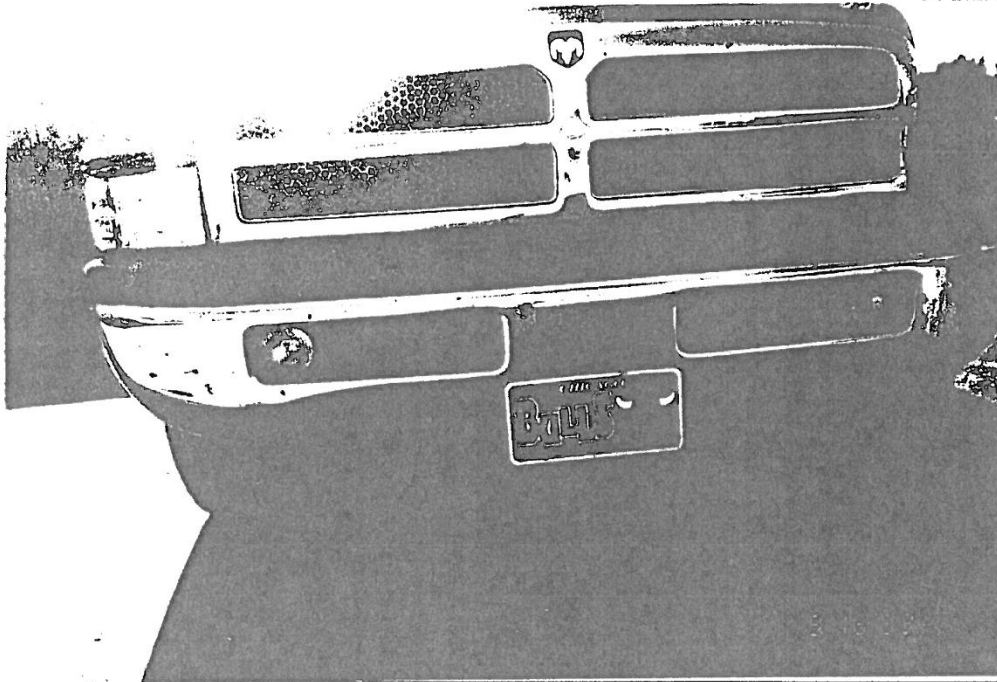


Additional Information:

Photo No.: \_\_\_\_\_  
 Photo Taken By: *John Munn*  
 Date Taken: *3/16/99*  
 Time: \_\_\_\_\_  
 Location: *John Munn*  
*O.V.C.A.*  
*P.H. vehicle*  
 View: \_\_\_\_\_

CLAIM PHOTO TRANSMITTAL - 4 X 6 (35mm)

CLAIM NO.: 757 F573-718



Additional Information:

Photo No.: \_\_\_\_\_  
Photo  
Taken By: \_\_\_\_\_  
Date Taken: \_\_\_\_\_  
Time: \_\_\_\_\_  
Location: \_\_\_\_\_  
View: \_\_\_\_\_

Photo No.: \_\_\_\_\_  
Photo  
Taken By: *James J. J. J.*  
Date Taken: *3-16-99*  
Time: \_\_\_\_\_  
Location: *Local Truck*  
*P. H. Vehicle*  
View: \_\_\_\_\_

Additional Information:



# State Farm Insurance Companies



GARDEN GROVE SIU  
Post Office Box 940  
Westminster, CA 92684-0940  
Fax: (714) 934-3806

June 2, 1999

Miguel Siliceo

[REDACTED]  
Anaheim, CA 92801

RE: Claim Number: 75-F573-718  
Date of Loss: 2-3-99  
Vehicle Involved: 1998 Dodge Ram 1500 pickup truck

Dear Mr. Siliceo:

I'm in receipt of your letter dated May 4, 1999. It was received in our office on May 20, 1999. We have noted you do not wish to pursue your claim further. You are not entitled, however, to review your actual claim file or obtain documents from that file. The only items to which you would be entitled are original documents submitted in support of your claim. A review of your claim file does not indicate there are any such documents.

Your letter also addresses your previous employment and departure from the Tustin City Police Department. During our discussion regarding the discrepancies in the investigation, I advised you there were indications you had not been forthright regarding the circumstances of your departure. You confirmed those indications and voluntarily provided additional details of which I was not even aware. Our file contains no official documentation regarding your employment or departure from the Tustin Police Department.

If you still wish an in-person meeting, you may contact me at the number listed below between the hours of 8 a.m. and 4:30 p.m. If you are unable to reach me during regular business hours, you may page me at (714) 407-0541.

Sincerely,

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

Dawnde Pence  
Claim Specialist  
(714) 934-3857

037/0602021r

HOME OFFICE: BLOOMINGTON, ILLINOIS 61710-0001



MAY 04, 1999

DAWNBE PENCE

CLAIM SPECIALIST

STATE FARM INSURANCE.

I DO NOT WISH TO PURSUE A CLAIM REGARDING MY VEHICLE. ADDITIONALLY, I WOULD LIKE TO MAKE AN APPOINTMENT WITH YOU SO I CAN REVIEW MY FILE REGARDING THIS CASE. I HOPE THAT IS NOT A PROBLEM.

I ALSO ASKED YOU HOW YOU OBTAINED THE INFORMATION REGARDING MY EMPLOYMENT AND DEPARTURE FROM THE CITY OF TUSTIN. I DON'T BELIEVE THAT SHOULD BE A PROBLEM CAUSE I AM SURE YOU USED THE PROPER CHANNELS IN ORDER TO OBTAIN THAT INFORMATION.

I ALSO WOULD LIKE TO KNOW WHAT TUSTIN OFFICIAL GAVE YOU THE INFORMATION. THAT SHOULDN'T BE A PROBLEM EITHER CAUSE I AM SURE EVERYTHING IS ALL IN PROPER ORDER.

PLEASE CALL ME SO WE CAN SET AN APPOINTMENT OR TELL ME WHO TO CONTACT SO I CAN OBTAIN THIS INFORMATION.

THANK YOU.

MIGUEL SANCHEZ.

MAIL & FILE

MAY 20 1999

GARDEN GROVE S/C

**Residential & Commercial**

1309 Devonshire Rd. • Anaheim, CA 92801 • Ph (714) 491-4156

## CLAIM ACTIVITY LOG

Claim Number 25-573-718 Page No 1  
 Insured Lilicio Miguel  
 Received Notice of Loss \_\_\_\_\_

MO/DAY	TIME	INITIALS	
2/17		"	Tell him that the house will be the truck and the date to close the truck in Tegucigalpa and then go to a Bar where they have the truck and one to take the truck we will arrange to us on 2/20/93 and I give them my house phone # and I will pay for this phone call.
2-20		so	Then don't call my house
2-22		cc	called [REDACTED]
2-22		i-	and then a message to call me called Juan Martinez from Miller 74-572 5275 and inf him to inf the SRU and inf them to call me
2-22		"	Dawde Rivas phone 74-934 3017 called and we discuss the file I inf him I will inf him when I receive the inf from the vehicle is
3-11		"	[REDACTED] called me and said will take one to see the vehicle on 3/14/93. He will call me at my house
3-14	9:45	i-	Then called me and will meet at Toron in C.V. car at 11 AM
3-14		"	Met with them and when to the house when the vehicle is in Huitan. It is in the area the house don't have a # But the truck is mine I was willing to take a photo and then opposer for me to take photo.

EAR 91

Insured Lucio Miguel

Received Notice of Loss

MO./DAY	TIME	INITIALS	Received Notice of Loss
11/2		-	called officer Muramatsu and he was still waiting for US Customs to give him when the bus was held until cleared
11/20		-	CR Dawnelle Pence called and she was me to check file and return to her
11/27		-	Made CR Report
12/1	9:45 AM	-	Close.



## CLAIM ACTIVITY LOG

Claim Number 75-F573-718 Page No 4  
 Insured Delino Ormsted  
 Received Notice of Loss \_\_\_\_\_

EAR \_\_\_\_\_

MO/DAY	TIME	INITIALS	
5/22		-	received from the house which was removed area stolen from CRP.
5/23		-	received memo from CR
5/24		-	called CR and was discuss the fact she want me to return the house which to the house with out the key. the house will called and to make a appointment to pick up the truck
5-24		-	B-H came to the office and told B-H to leave Towing and release truck back to him I keep the original key the house have another set of key and return the truck the house want make a list of any problems and time to CR. Dawnne Bruce.
5-24		-	called Jagan-Fred Insurance phone 419 637 7118 and find this the the plate it will check with the company to see when the vehicle enter to insure according to them will take 2 to 3 weeks
5-24		-	CR saw me since called and said will be in SD on 4/1/99 to discuss file after she finish a matter with DV1
4-1		-	CR called and ask up on the spot and will discuss file again she want me to send memo
4/1		-	send memo to CR

## CLAIM ACTIVITY LOG

Claim Number 75-F573-218 Page No 3

EAR 44

Insured Silvio Inguet

Received Notice of Loss

MO. DAY	TIME	INITIALS	
3-14		*	appear with officer Francisco Valencia Troy of the State Judicial Police and show the House where the truck is and took photo of the truck inside of the House officer Valencia visit CV truck today at 6 PM and visit inf where the impound the vehicle
3-14		1-	Blanca Maria Garces attorney letter to Jara to release vehicle
3-14		*	appear Valencia children and Maria Haza the vehicle and visit later to Jara turning in Tijuana
3-14		*	Jara called vehicle is in C.V.C.A
3-14		*	inspect vehicle the vehicle has the original key and no damage to the truck
3-14		*	[REDACTED] the insurance report the police in Mexico impound the vehicle
3-14		*	since since 1. CR the vehicle is Jara in C.V.C.A
3-22		*	received But for 675.00 for expenses to release vehicle from Mexico and deliver to Jara turning in C.V.C.A Blanca Maria check to Jara
3-22	10:54		1) Issued draft 2) Routed for sign
3-22		*	release check to Jara



RB1AA291  
date: 04-01-99

page: 1

route to: Jesse Mendez

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

## ACTIVITY LOG

claim number

75-F573-718

named insured

SILICEO, MIGUEL

total activity log entries: 2

date	time	entered by	office	region	no
04-01-99	12:39 PM	Mendez, Jesse	SOUTHBAY	Gr Calif	65
Referred to GGSIU So Coast 23-330					
Referral Type Message print					
ATTN: CR DAWNDE PENCE			FROM: CR JESUS MENDEZ		
PLZ READ ACT LOG DATED 4/1/99					

date	time	entered by	office	region	no
04-01-99	12:39 PM	Mendez, Jesse	SOUTHBAY	Gr Calif	64
ATTN: DAWNDE PENCE					
FROM: CR JESSE MENDEZ					
PER OUR CONVERSATION OF 4/1/99. THE INFORMER [REDACTED] TOOK ME TO TIJUANA WHERE THE VEH WAS PARKED INSIDE A PRIVATE RESIDENCE ON 3/14/99.					
ON 3/15/99 I RETURNED W/STATE JUDICIAL OFFICER FRANCISCO VALENCIA, I TOOK PHOTOS OF VEH INSIDE PROPERTY AND OFFICER VALENCIA RECOVERED THIS VEH AT 7:00PM OF THE SAME DAY.					
ACCORDING TO OFFICER VALENCIA THE OWNERS OF PROPERTY ADVISED THAT THEY WERE UNAWARE THAT THE VEH WAS STOLEN AND WERE VERY UPSET SINCE UNDER THE MEXICAN FEDERAL LAW THEY COULD BE CHARGED FOR STOLEN PROPERTY FROM ONE COUNTRY TO ANOTHER WITH MINIMUM JAIL TIME OF 2 YEARS W/O BAIL.					
VEH WAS RELEASED FROM MEXICO AND DELIVERED TO LORA'S TOWING IN CHULA VISTA, CALIFORNIA. LOCATION IN WHICH INSURED PICKED VEH UP ON 3/26/99.					
I KEPT ORIGINAL KEY AND INSURED HAS ANOTHER ORIGINAL KEY. ACCORDING TO INSURED, HE WILL MAKE A LIST OF ANY PROBLEMS FOUND ON VEH.					
CHP OFFICER FRED MIRAMONTES, PHONE 637-7158 IS CHECKING W/U.S. CUSTOMS TO DETERMINE WHEN VEH ENTERED MEXICO.					
U.S. CUSTOMS HAS INSTALLED CAMERAS THAT PHOTOGRAPH VEHs & LIC. PLATES BEFORE THEY ENTER MEXICO. WAITING FOR CHP TO RESPOND AND PH'S LIST.					





RB1AA291  
date: 03-30-99

page: 1

route to: Carmen Romero

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

## ACTIVITY LOG

claim number

75-F573-718

named insured

SILICEO, MIGUEL

total activity log entries: 4

date	time	entered by	office	region	no
03-30-99	10:46 AM		GGSIU	So Coast	60
A Claim Rep Review message has been created for Pence, Dawnde					
Q0087 Rental reservation extension request was received for SILICEO, MIGUEL					

date	time	entered by	office	region	no
03-30-99	10:46 AM	Enterprise Rent-A-	GGSIU	So Coast	59
A vehicle rental extension request of 1					
days has been received for SILICEO, MIGUEL					
**** COMMENT ****					
TOTAL LOSS ACCT-EE CALLBACK CTR 714-841-3389					
AUTHORIZATION REQUESTED THROUGH 03/30/99					
PLEASE EXTEND THRU 3/26 TO CLSOSE FILE -EW					
WAITING FOR DB TO BE EXT					

date	time	entered by	office	region	no
03-30-99	10:44 AM	Romero, Carmen	SOUTHBAY	Gr Calif	58
MEXICO LIAISON/SOUTH BAY SC RPD'ING OUR FILE CONTENTS TO THE GARDEN GROVE/SIU					
LOCATED AT:					
P.O. BOX 940					
WESTMINSTER, CA 92684-0940					
NOTHING REMAINS IN OUR OFFICE. OUR HANDLING CONCLUDED.					

date	time	entered by	office	region	no
03-30-99	10:32 AM	Romero, Carmen	SOUTHBAY	Gr Calif	57
Referral and assignment info for servicing office SOUTHBAY Gr Calif 12-116					
was deleted					
Unit/Rep Id 3C A018					



LAIM ACTIVITY LOG

EAR 19761

Claim Number 75 F573-718 Page No 1  
Insured Silicio, Miguel  
Received Notice of Loss

MO. DAY	TIME	INITIALS	
2/17	10:00		1) New assignment 2) Routed to CR, Jesse Mendez
2/17		JJ	Review file
2-17		"	on 2/16/19 Team Manager Tom Miller phone 714 5725275-14 I will receive a phone call from a person who said the house drop the vehicle in Tijuana and is inside of the garage in a house in other area I received a phone call from [REDACTED] phone 800-418-8888 and he said want to see me in Brea and he work at House auto insurance Finance 6602 Canyon CT S D CA want to see them with CR David Zedema and he said will help to name the truck But don't want the insurance because the it's help because our house was far from the other dept and he takes the vehicle to Mexico for a fee then the house fee plate 5T29144 then said will call and later who to handle the release of the truck
2/17		"	received copy of Police Report by Fax
2/17		"	[REDACTED] called and he want to do this voluntarily he will call at my house and will meet same place then I will

OCDA PRA RESPONSE - RUBINS JULY2019 0200

LORA'S TOWING  
4501 Otay Valley Rd.  
Chula Vista, CA 91910  
619-482-1005

TO **CHP-Border Division** Date \_\_\_\_\_ NOTIFICATION OF STORED  
STOLEN RECOVERED VEHICLE FROM MEXICO

VEHICLE RELEASE FORM

DATE OF ENTRY FROM MEXICO/FECHA DE ENTRADA DE MEXICO 3/16/99

TO/PARA \_\_\_\_\_ FROM CUERVO

CLAIM NO. / NUM. DE RECLAMO: 75-F573-718

INSURED/ASEGURADO: SILICO, MIGUEL

DATE OF LOSS/FECHA DE ROBO: \_\_\_\_\_

TYPE OF VEHICLE/FECHA DE ROBO: 98 DODGE PICK UP RAM

VIN NO. / NUM. DE SERIE: 3B7HC13Y5WE143984

COLOR/COLOR: WHITE & BLANCO

STALL NO. / NUM. DE INVENTARIO: \_\_\_\_\_

CHP 180 DOJ REMOVAL DATE: \_\_\_\_\_ SIGNATURE: E.L.U

TOW TRANSMITTAL : STATE FARM INS.

State Farm Ins.  
3252 Bonita Rd.  
Chula Vista, CA 91910  
619-498-4309

DELIVER TO/MUEVANLO A: \_\_\_\_\_

ADDRESS / DIRECCION : \_\_\_\_\_

CITY-STATE / CIUDAD- EDO: \_\_\_\_\_

PHONE NO. / NUM. DE TELEFONO : \_\_\_\_\_

AUTHORIZED BY: / AUTORIZADO POR: \_\_\_\_\_

RECEIVED BY / RECIBIDO POR : \_\_\_\_\_

COMMENTS / COMENTARIOS : \_\_\_\_\_

MAR 22 1998  
SOUTH BAY

SUBS

CALIFORNIA DEPARTMENT OF INSURANCE  
FRAUD DIVISION

Subs sent  
1/25/01  
Carol

Page 1

PH 2/5/01  
North Ct  
Div 7 or 8

WITNESS LIST

CASE NUMBER: 99DA0222

(get cert # - if even → 8  
if odd → 7)

NAME (LAST, FIRST)	DOB
Basaure, Joaquin	N/A
RESIDENCE ADDRESS	RESIDENCE PHONE
Department of Insurance San Diego Office	
BUSINESS ADDRESS	BUSINESS PHONE
1495 Pacific Hwy, Suite 400, A.D. 92101	619-645-2502
OCCUPATION	DRIVER LICENSE #/STATE
Criminal Investigator	N/A
THIS WITNESS HAS KNOWLEDGE OF:	
Interview of [REDACTED] in Mexico	

N8

NAME (LAST, FIRST)	DOB
[REDACTED]	[REDACTED]
RESIDENCE ADDRESS	RESIDENCE PHONE
[REDACTED] 12028	
BUSINESS ADDRESS	BUSINESS PHONE
[REDACTED]	[REDACTED]
OCCUPATION	DRIVER LICENSE #/STATE
[REDACTED]	[REDACTED]
THIS WITNESS HAS KNOWLEDGE OF:	
Truck being in possession of Larry Coffey and conversations with Coffey about taking the truck to MX	

NAME (LAST, FIRST)	DOB
[REDACTED]	[REDACTED]
RESIDENCE ADDRESS	RESIDENCE PHONE
[REDACTED] 92621	
BUSINESS ADDRESS	BUSINESS PHONE
[REDACTED]	[REDACTED]
OCCUPATION	[REDACTED]
THIS WITNESS HAS KNOWLEDGE OF:	
Conversations with Coffey and Siliceo about the truck and seeing Coffey in possession of the truck	



## WITNESS LIST

Page 2

NAME (LAST, FIRST)	DOB
Hudson, Elaine	N/A
RESIDENCE ADDRESS	RESIDENCE PHONE
N/A	
BUSINESS ADDRESS	BUSINESS PHONE
333 Anita Drive #450, Orange CA 92668	714-345-1810
OCCUPATION	DRIVER LICENSE #/STATE
Dept of Insurance Criminal Investigator	N/A
THIS WITNESS HAS KNOWLEDGE OF:	
Investigation into this matter, interviews with Quintero, J. Coffey, Beurman, Pence and Hilderbrant	

NAME (LAST, FIRST)	DOB
Hilbrant, Christine — on call —	
RESIDENCE ADDRESS	RESIDENCE PHONE
BUSINESS ADDRESS	BUSINESS PHONE
State Farm Insurance P.O. Box 1269, Placentia, CA 92670	714-572-5129
OCCUPATION	DRIVER LICENSE #/STATE
Claims Handler	
THIS WITNESS HAS KNOWLEDGE OF:	
Handling and processing of State Farm claim # 75-F573-718	

NAME (LAST, FIRST)	DOB
Mendez, Jesus	
RESIDENCE ADDRESS	RESIDENCE PHONE
BUSINESS ADDRESS	BUSINESS PHONE
State Farm Insurance 3252 Bonita Rd., Chula Vista, CA 91910	619-498-4308
OCCUPATION	DRIVER LICENSE #/STATE
Senior Claims Specialist	
THIS WITNESS HAS KNOWLEDGE OF:	
Recovery of truck from Mexico, photographs of the truck at residence, interview with resident	

NAME (LAST, FIRST)	DOB
Pence, Dawnde	
RESIDENCE ADDRESS	RESIDENCE PHONE
BUSINESS ADDRESS	BUSINESS PHONE
State Farm Insurance P.O. Box 940, Westminster, CA 92684	714-407-0541
OCCUPATION	DRIVER LICENSE #/STATE
SIU Investigator, State Farm Insurance	
THIS WITNESS HAS KNOWLEDGE OF:	
Her investigation into this claim	

## WITNESS LIST

Page 3

NAME (LAST, FIRST)	DOB
RESIDENCE ADDRESS	RESIDENCE PHONE
BUSINESS ADDRESS	BUSINESS PHONE
OCCUPATION	DRIVER LICENSE #/STATE
THIS WITNESS HAS KNOWLEDGE OF: Storage of truck at his residence by Coffey	

NAME (LAST, FIRST)	DOB
Hicks, Elizabeth	RESIDENCE PHONE
RESIDENCE ADDRESS	BUSINESS PHONE
Bank One	949-609-2354
BUSINESS ADDRESS	DRIVER LICENSE #/STATE
25391 Commerce Center Drive #100, Lake Forrest, CA	
OCCUPATION	
Operations Assistant	
THIS WITNESS HAS KNOWLEDGE OF: Custodian of records for Bank One	

*[Signature]*

C.D.T. Lindell #21  
Anaheim P.D.



CALIFORNIA DEPARTMENT OF INSURANCE  
FRAUD DIVISION

Page 1

INTERVIEW REPORT

CASE NUMBER 99da0222	CASE NAME Siliceo, Miguel	CASE INVESTIGATOR Hudson	PHONE NUMBER 714-456-1816
EVENT DATE & TIME 8/22/00 1330		LOCATION Phone interview	

INVOLVED PERSONS / PARTICIPATING PERSONNEL:

ROLE	NAME (Last / First / Middle)	DOB	ADDRESS & PHONE
Witness	[REDACTED]	[REDACTED]	[REDACTED]

NARRATIVE:

On the above date and time, I called [REDACTED] at his place of employment. This was a re-interview of [REDACTED]. [REDACTED] stated that several years ago when he lived with Miguel Siliceo, Siliceo was fired from his employment with Tustin police department. After the termination, Siliceo asked [REDACTED] to take his truck to Mexico for him so that he could report it stolen. [REDACTED] said Siliceo told him that he was going to report his girlfriend's car stolen soon afterwards. [REDACTED] told Siliceo he was not going to take the truck for him.

About 4 months later, Larry Coffey called [REDACTED] who was now living in San Diego County. Coffey said that he was coming down and [REDACTED] asked him how he was going to get there without a car. Coffey told him he was driving Siliceo's truck down. [REDACTED] saw Coffey driving the truck around for about 7 to 10 days. Then Coffey drove the truck down to Mexico. Coffey told [REDACTED] he was "taking the truck to Mexico for Sonny". Sonny is the nickname given Siliceo and used by Coffey and his close friends.

[REDACTED] said he knew that the truck was going to Mexico to be reported stolen. [REDACTED] said he even called State Farm, Siliceo's insurance carrier, to let them know that Coffey was taking the truck to Mexico for Siliceo so that it would be paid off.

REPORTING INVESTIGATOR Elaine Hudson	BADGE NUMBER 214	SUPERVISOR APPROVING Goldberg	BADGE NUMBER 151
SIGNATURE 	DATE 8/22/00	SIGNATURE 	DATE 8/22/00

Activity Reports (rev 02-01-00)

# California Department of Insurance Fraud Division



**Case Number:** 99DA0222

**Case Name:** Miguel Siliceo

**Investigator:** Elaine M. Hudson #214

**Regional Office:** Orange  
333 S. Anita Drive Suite #450  
Orange, CA 92868

**Prosecuting Agency:** ORANGE COUNTY DISTRICT ATTORNEYS OFFICE  
Santa Ana





CALIFORNIA DEPARTMENT OF INSURANCE  
FRAUD DIVISION

Page 1

INVESTIGATIVE SUMMARY

CASE NO: 99da0222  
CASE CODE: 22  
CASE TYPE:

SUSPECT(S):

ROLE / OCCUPATION	NAME ( Last / First / Middle )	DOB
Insured	Siliceo, Miguel	04-17-65
Conspirator	Coffey, Larry Ray	01-15-53

CRIME INFORMATION:

DATE OF CRIME	ENDING DATE	DATE OF DISCOVERY	SUSPECTED CHARGE(S)	CHARGE(S) DEFINED	LOCATION
02/03/99	03/16/99	March 99	550(a)(4)	Insurance Fraud	Penal Code
			10851	Auto Theft	Vehicle Code
			148.5	Filing False Police Report	Penal Code

VICTIM INFORMATION:

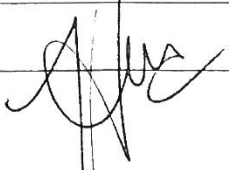
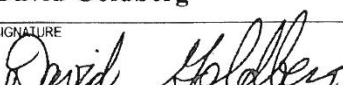
TYPE	NAME / CARRIER	ADDRESS & PHONE
Auto	State Farm	P.O.Box 940, Westminster, CA 92684

CLAIM INFORMATION:

CARRIER	CLAIM NUMBER	DATE OF LOSS	DATE OF CLAIM	AMOUNT OF CLAIM	AMOUNT PAID
State Farm	75-F573-718	02-03-99	02-03-99	\$21,728	None

INVESTIGATIVE SUMMARY:

Miguel Siliceo and his ex-father-in-law, Larry Coffey, conspired together to take a 1989 Dodge truck registered to Siliceo to La Mesa, Mexico. Siliceo then reported the car stolen to Anaheim Police Department. The car was recovered in La Mesa at the residence of a friend and co-worker of Coffey.

REPORTING INVESTIGATOR	BADGE NUMBER	SUPERVISOR APPROVING	BADGE NUMBER
Elaine Hudson	214	David Goldberg	151
SIGNATURE	DATE	SIGNATURE	DATE
	12/14/99		3/7/00

Form ISR (rev 3-23-99)



CALIFORNIA DEPARTMENT OF INSURANCE  
FRAUD DIVISION

Page 1

ARREST / SUSPECT REPORT

CASE NO: 99DA0222  
CASE CODE: 22  
CASE TYPE:

SUSPECT INFORMATION ONLY ☒

ADULT ☐ JUVENILE ☐

ARREST/BOOKING ☐ BODILESS BOOKING/ARRAIGNMENT ☐ FUGITIVE INFO ☐ (DATE)

SUSPECT INFORMATION:

NAME (LAST, FIRST, MIDDLE) Siliceo, Miguel Jr.						DRIVER'S LICENSE / STATE C1553606		
RESIDENCE ADDRESS (#s, STREET, CITY STATE, ZIP) 1821 W. Broadway., Anaheim, CA 92801						RESIDENCE PHONE [REDACTED]		
SEX M	RACE Hispanic	DOB 04-17-65	POB unknown	SSN [REDACTED]	HEIGHT 5'6"	WEIGHT 190	HAIR brown	EYES black
MARKS, SCARS OR TATTOOS unknown.								
EMPLOYER / BUSINESS ADDRESS (#s, STREET, CITY STATE, ZIP) Print shop owner Upland, CA						BUSINESS PHONE [REDACTED]		
OCCUPATION owner			LICENSED PROFESSIONAL <input type="checkbox"/>		TYPE OF LICENSE / CERTIFICATE		LICENSE / CERTIFICATE NUMBER	
AKAs NAME (LAST, FIRST, MIDDLE) none known								

ARREST INFORMATION:

DOI ARREST NUMBER	DATE AND TIME OF ARREST	BOOKING NUMBER	BOOKING LOCATION
LOCATION OF ARREST			COUNTY OF ARREST
CHARGE(S): CODE SECTION / DESCRIPTION OF CHARGE(S)			
WARRANT NUMBER	BAIL	CII NUMBER	FBI NUMBER
COURT JURISDICTION			
FOR JUVENILES ONLY: LIST ADULT CONTACTED, RELATIONSHIP, PHONE NUMBER AND DATE / TIME CONTACTED			

ARRESTING / ASSISTING OFFICERS:

NAME (LAST, FIRST), BADGE / ID#, AGENCY, DIVISION, REGIONAL OFFICE
--

PROPERTY / SAFEKEEPING BOOKED ☐ YES VEHICLE IMPOUNDED ☐ YES EVIDENCE BOOKED ☐ YES

DETAILS OF ARREST:

REPORTING INVESTIGATOR Elaine Hudson	BADGE NUMBER 214	SUPERVISOR APPROVING David Goldberg	BADGE NUMBER 151
SIGNATURE 	DATE 12/16/99	SIGNATURE 	DATE 3/7/00

Form ASR (rev 3-23-99)



CALIFORNIA DEPARTMENT OF INSURANCE  
FRAUD DIVISION

Page 1

ARREST / SUSPECT REPORT

CASE NO: 99DA0222  
CASE CODE: 22  
CASE TYPE:

SUSPECT INFORMATION ONLY ☒

ADULT ☐ JUVENILE ☐

ARREST/BOOKING ☐ BODILESS BOOKING/ARRAIGNMENT ☐ FUGITIVE INFO ☐ (DATE)

SUSPECT INFORMATION:

NAME (LAST, FIRST, MIDDLE) Coffey, Larry Ray						DRIVER'S LICENSE / STATE A0871671			
RESIDENCE ADDRESS (Rt, STREET, CITY STATE, ZIP) 665 Magnolia, Brea						RESIDENCE PHONE [REDACTED]			
SEX M	RACE white	DOB 01/15/53	POB Colorado	SSN [REDACTED]	HEIGHT 5'8"	WEIGHT 190	EYES haz	HAIR black	
MARKS, SCARS OR TATTOOS tattoo on left shoulder of Tazmanian Devil									
EMPLOYER / BUSINESS ADDRESS (Rt, STREET, CITY STATE, ZIP) [REDACTED]						BUSINESS PHONE [REDACTED]			
OCCUPATION Maintenance			LICENSED PROFESSIONAL <input type="checkbox"/>	TYPE OF LICENSE / CERTIFICATE none		LICENSE / CERTIFICATE NUMBER			
AKAs: NAME (LAST, FIRST, MIDDLE) none known									

ARREST INFORMATION:

DOI ARREST NUMBER	DATE AND TIME OF ARREST	BOOKING NUMBER	BOOKING LOCATION
LOCATION OF ARREST			COUNTY OF ARREST
CHARGE(S): CODE SECTION / DESCRIPTION OF CHARGE(S)			
WARRANT NUMBER	BAIL	CII NUMBER	FBI NUMBER
COURT JURISDICTION			
FOR JUVENILES ONLY: LIST ADULT CONTACTED, RELATIONSHIP, PHONE NUMBER AND DATE / TIME CONTACTED			

ARRESTING / ASSISTING OFFICERS:

NAME (LAST, FIRST), BADGE / ID#, AGENCY, DIVISION, REGIONAL OFFICE
--

PROPERTY / SAFEKEEPING BOOKED ☐ YES VEHICLE IMPOUNDED ☐ YES EVIDENCE BOOKED ☐ YES

DETAILS OF ARREST:

REPORTING INVESTIGATOR Elaine Hudson	BADGE NUMBER 214	SUPERVISOR APPROVING David Goldberg	BADGE NUMBER 151
SIGNATURE <i>[Signature]</i>	DATE 12/16/99	SIGNATURE <i>[Signature]</i>	DATE 3/7/00

Form ASR (rev 3-23-99)

CALIFORNIA DEPARTMENT OF INSURANCE  
FRAUD DIVISION

Page 1

WITNESS LIST

CASE NUMBER: 99DA0222

NAME (LAST, FIRST)	DOB
Basauri, Joaquin	N/A
RESIDENCE ADDRESS	RESIDENCE PHONE
Department of Insurance San Diego Office	
BUSINESS ADDRESS	BUSINESS PHONE
	619-645-2502
OCCUPATION	DRIVER LICENSE #/STATE
Criminal Investigator	N/A
THIS WITNESS HAS KNOWLEDGE OF:	
Interview of Gustavo Quintero in Mexico	

NAME (LAST, FIRST)	DOB
[REDACTED]	[REDACTED]
RESIDENCE ADDRESS	RESIDENCE PHONE
[REDACTED]	
BUSINESS ADDRESS	BUSINESS PHONE
[REDACTED]	[REDACTED]
OCCUPATION	DRIVER LICENSE #/STATE
Household Finance	[REDACTED]
THIS WITNESS HAS KNOWLEDGE OF:	
Truck being in possession of Larry Coffey and conversations with Coffey about taking the truck to MX	

NAME (LAST, FIRST)	DOB
[REDACTED]	[REDACTED]
RESIDENCE ADDRESS	RESIDENCE PHONE
[REDACTED]	
BUSINESS ADDRESS	BUSINESS PHONE
[REDACTED]	[REDACTED]
OCCUPATION	DRIVER LICENSE #/STATE
	[REDACTED]
THIS WITNESS HAS KNOWLEDGE OF:	
Conversations with Coffey and Siliceo about the truck and seeing Coffey in possession of the truck	



# WITNESS LIST

Page 2

NAME (LAST, FIRST) <b>Hudson, Elaine</b>	DOB <b>N/A</b>
RESIDENCE ADDRESS <b>N/A</b>	RESIDENCE PHONE
BUSINESS ADDRESS <b>333 Anita Drive #450, Orange CA</b>	BUSINESS PHONE <b>714-345-1810</b>
OCCUPATION <b>Dept of Insurance Criminal Investigator</b>	DRIVER LICENSE #/STATE <b>N/A</b>
THIS WITNESS HAS KNOWLEDGE OF: <b>Investigation into this matter, interviews with Quintero, J. Coffey, Beurman, Pence and Hilderbrant</b>	

NAME (LAST, FIRST) <b>Hilbrant, Christine</b>	DOB
RESIDENCE ADDRESS	RESIDENCE PHONE
BUSINESS ADDRESS <b>State Farm Insurance P.O. Box 1269, Placentia, CA</b>	BUSINESS PHONE <b>714-572-5129</b>
OCCUPATION <b>Claims Handler</b>	DRIVER LICENSE #/STATE
THIS WITNESS HAS KNOWLEDGE OF: <b>Handling and processing of State Farm claim # 75-F573-718</b>	

NAME (LAST, FIRST) <b>Mendez, Jesus</b>	DOB
RESIDENCE ADDRESS	RESIDENCE PHONE
BUSINESS ADDRESS <b>State Farm Insurance 3252 Bonita Rd., Chula Vista, CA</b>	BUSINESS PHONE <b>619-498-4308</b>
OCCUPATION <b>Senior Claims Specialist</b>	DRIVER LICENSE #/STATE
THIS WITNESS HAS KNOWLEDGE OF: <b>Recovery of truck from Mexico, photographs of the truck at residence, interview with resident</b>	

NAME (LAST, FIRST) <b>Pence, Dawnde</b>	DOB
RESIDENCE ADDRESS	RESIDENCE PHONE
BUSINESS ADDRESS <b>State Farm Insurance P.O. Box 940, Westminster, CA</b>	BUSINESS PHONE <b>714-407-0541</b>
OCCUPATION <b>SIU Investigator, State Farm Insurance</b>	DRIVER LICENSE #/STATE
THIS WITNESS HAS KNOWLEDGE OF: <b>Her investigation into this claim</b>	

# WITNESS LIST

Page 3

NAME (LAST, FIRST) [REDACTED]	DOB
RESIDENCE ADDRESS [REDACTED]	RESIDENCE PHONE
BUSINESS ADDRESS	BUSINESS PHONE
OCCUPATION	DRIVER LICENSE #/STATE
THIS WITNESS HAS KNOWLEDGE OF: Storage of truck at his residence by Coffey	

NAME (LAST, FIRST) Hicks, Elizabeth	DOB
RESIDENCE ADDRESS Bank One	RESIDENCE PHONE
BUSINESS ADDRESS 25391 Commerce Center Drive #100, Lake Forrest, CA	BUSINESS PHONE 949-609-2354
OCCUPATION Operations Assistant	DRIVER LICENSE #/STATE
THIS WITNESS HAS KNOWLEDGE OF: Custodian of records for Bank One	



CALIFORNIA DEPARTMENT OF INSURANCE  
FRAUD DIVISION

Page 1

REPORT OF INVESTIGATION

CASE NO: 99da0222  
CASE CODE: 22  
CASE TYPE:

SOURCE OF INFORMATION / ACTIVITY:

On April 5, 1999, I was assigned to work State Farm claim #75-F573-718. I reviewed the claim file and determined it contained a claim for a purportedly stolen truck (Attachment #1). State Farm investigator **Dawnde Pence** had discovered that the insured, **Miguel Siliceo**, and his father-in-law, **Larry Ray Coffey**, conspired to have the truck taken to La Mesa, Mexico and parked at a friends house. Siliceo then reported the truck stolen to Anaheim Police Department. State Farm did not pay a settlement on this loss as the truck was recovered in Mexico and brought back to the United States and returned to the insured.

INVESTIGATION / OBSERVATIONS:

On June 1, 1999, I received the claim file from State Farm and reviewed it. I determined that the case revolves around a 1998 Dodge Ram Pickup truck that was reported stolen to Anaheim Police Department on 2/09/99. The registered owner of the truck, Miguel Siliceo, filed the police report and signed it on this date (Attachment #2).

The police report indicates Miguel Siliceo came to the front counter at Anaheim Police Department and reported his Dodge truck stolen. Siliceo said the truck was parked on 2/03/99 in front of his girlfriend's home at 222 N. Muller Street in the city of Anaheim. Siliceo then went out of town and when he returned on 2/09/99 the truck was gone. Siliceo stated he did not give anyone permission to drive the truck and the alarm was set. Siliceo stated all the keys were accounted for.

On February 11, 1999, a telephone interview was conducted between Miguel Siliceo and Chris Hilbrant from State Farm. This interview was done to establish the details of the loss. Siliceo identified himself by providing his CDL, Social Security number, date of birth and address (Attachment #3). Siliceo described the details of the theft and provided a description of the truck. On December 16, 1999, I spoke with Hilbrant over the phone and confirmed this information.

On March 11, 1999, State Farm received an Affidavit of Vehicle Theft, dated and notarized on March 8, 1999, as having been signed by Miguel Siliceo (Attachment #4). This document lists the features of the vehicle and circumstances of the theft.

State Farm insurance gathered information through an investigation that the claim was suspicious. An in-person recorded statement of Miguel Siliceo was taken by Dawnde Pence on March 19, 1999 (Attachment #5). Siliceo identified himself by presenting Pence with a California Drivers License #C1553606. Siliceo stated the following:

- Siliceo states that he is an ex-Tustin Police officer- Page 4
- Siliceo describes his truck as a 1998 White Dodge Ram Pickup- Page 5



## INVESTIGATIVE REPORT

Page 2

- Siliceo states he began leasing the truck in February or March of 1998- Page 6
- Siliceo stated he paid about \$29,000 for the truck and that his monthly payments were about \$430.00-Page 7
- Siliceo stated he originally received two sets of keys for the truck and misplaced one set "since he got the truck". He continued to say that he has never really known where the second set of keys is. Siliceo showed Pence the set of keys that he still has for the truck -Page 10.
- Siliceo stated he had an after-market Viper alarm added to the truck and that it cost him around \$400.00. Siliceo said the alarm was functional at the time of the theft- Page 15.
- Siliceo began describing the details of the theft. He said the truck was parked at his girlfriend's home at 222 North Muller in Anaheim. The girlfriend's name is [REDACTED] Siliceo said he parked the truck in the parking stall assigned to [REDACTED] around 6 or 7 P.M. on the 3<sup>rd</sup> of February. Siliceo and [REDACTED] left for Seattle that night leaving the truck parked. Siliceo then changed his mind and said they left for Seattle the next morning. Siliceo and his girlfriend stayed at the home of [REDACTED] in Seattle. On the morning of the 8<sup>th</sup> they drove home. Siliceo stated they drove straight home and arrived around 9 or 10 A.M. on the 9<sup>th</sup> - Page 18-23.
- Siliceo stated that when they arrived home he noticed his truck was gone but didn't think about it because he thought he might have left it at his parent's home. When he came out the next morning he realized that his truck wasn't there -Page 23
- Siliceo stated he went to Anaheim Police Department and reported the theft- Page 24
- Siliceo stated he had no knowledge as to who may have taken his truck and that he did not solicit anyone to take it. Siliceo said he had no financial reason for having the truck stolen- Page 28.

On March 22, 1999, the truck was discovered in La Mesa, Mexico. Investigation by State Farm revealed that the truck was parked at the home of [REDACTED] who worked at a factory in La Mesa. This factory is the sister factory of Viking Rubber in Brea, CA. State Farm determined the ex-father-in-law of Siliceo, Larry Coffey, works for the Viking Rubber in Brea.

On April 8, 1999, Dawnde Pence interviewed Larry Ray Coffey at Viking Rubber(Attachment #6) Pence verified Coffey's identity by looking at his California Drivers License #A0871671. Coffey also provided his date of birth and home phone number. Coffey stated the following:

- Coffey stated that Miguel Siliceo is his ex-son-in-law and friend. Coffey said he frequently speaks with Siliceo and has driven his 1998 Dodge pickup truck- Page 2.
- Coffey stated he drives the truck once or twice a month. Coffey said he borrowed the truck a day or two after January 27, 1999 to take his girlfriend to INS in San Diego. Coffey said he called Siliceo and asked to use the truck and Siliceo allowed it. Coffey said Siliceo usually drops off the truck at Viking Rubber in Brea- Page 3-4.
- Coffey said Siliceo always gives him a key ring with the key and alarm pad on it. Coffey said he always sets the alarm. Coffey said he told Siliceo he needed the truck for the weekend to go to San Diego, but that he actually went to Mexico- Page 5.
- Coffey said he and his girlfriend went to [REDACTED] and stayed with his friend [REDACTED] He couldn't remember his last name. Coffey said he and [REDACTED] went to Mexico to bet on Football.



## INVESTIGATIVE REPORT

Page 3

They drove the 98 Dodge pickup truck. Coffey's girlfriend did not go because she is not allowed in Mexico-Page 6.

- Coffey said he and Glen went to Mexico and returned the same day in the truck. Siliceo and his girlfriend then came over to Coffey's parent's house and picked up the truck. Coffey gave Siliceo back the keys to the truck- Page 7.
- Coffey said he believes he returned the truck the Sunday before the Superbowl- Page 8.
- Coffey said he became aware the truck was stolen when a second shift foreman called him from Mexico and said the police were at his house taking the truck -Page 9.
- Coffey said Gustavo did not know that the truck was stolen and that Gustavo does not know, his son-in-law, Miguel Siliceo-Page 10.

On Nov. 10, 1999, I arrested Larry Coffey on an outstanding warrant issued out of North Court in Orange County. I read Coffey his rights in the presence of my Supervisor, David Goldberg. This conversation was also memorialized on audiotape. Coffey said he wanted a lawyer. No questions were asked of Coffey regarding the fraudulent claim.

### Interview with [REDACTED]

On 12/16/99 I interviewed [REDACTED] who stated he and an informant went to a house in La Mesa, Tijuana Mexico and located the Dodge Ram truck of Miquel Siliceo (Attachment # 7). The resident of the home said he was storing the truck for a friend and did not know it was reported stolen. [REDACTED] had the truck recovered by the local police and towed to Chula Vista, California where it was stored. [REDACTED] called Siliceo and told him his truck was recovered with the original key. Siliceo came and picked up his truck using a second key.

### Interview of [REDACTED]

On 6/23/99, Investigator Joaquin Basauri and I went to La Mesa Mexico to interview [REDACTED]. Basauri is the Departments Mexican Liaison Officer (MLO). Basauri and I met with Attorney Gomez of the Baja California Ministerial Police and Baja California Deputy District Attorney Guadalupe Lopez. Gomez and Lopez accompanied Basauri and me to the residence of [REDACTED]. This is the residence where the truck was recovered. An interview was conducted (Attachment # 8).

[REDACTED] was told that we wanted to ask some questions about the Dodge Ram truck that was recovered in his driveway by the Mexican Police. [REDACTED] stated that while he was employed at Viking Rubber in La Mesa, he became friends with Larry Coffey a co-worker. [REDACTED] said that Coffey asked him to store the Dodge Ram truck at his house so that he, Coffey, could use it when there on business. [REDACTED] said that he did not know that the truck was reported stolen and would not have agreed to store it if he had. Coffey had told [REDACTED] that he could drive the truck as payment for storing it.

[REDACTED] said he did not know who the owner of the truck was and did not know Miguel Siliceo.

### Interview of [REDACTED]

On 11/09/99, I interviewed [REDACTED] (Attachment # 9). [REDACTED] said she saw Larry driving Miguel's truck for a period of time at the beginning of 1999. She asked him why he was driving the truck and he said that Miguel wasn't making payments and the truck was going to be repossessed so he was hiding it.

## INVESTIGATIVE REPORT

Page 4

██████████ saw Miguel a couple of days later driving a rental car and asked him where his truck was. He told her it was stolen.

Nov. 16, 1999, I went to the residence of Miguel Siliceo and he was not home. I left a business card with a message to call me.

Nov. 18, 1999, I called the residence of Miguel Siliceo and left a message on his machine to call me back.

Nov. 19, 1999, I called the residence of Miguel Siliceo and left a message on his machine to return my call. ██████████ advised that Miguel had retained an attorney and would not call me back.

### Interview of ██████████

Nov 18, 1999, I interviewed ██████████ (Attachment #10) ██████████ is the '██████████' referred to in the statement of Larry Coffey taken by Dawnde Pence. ██████████ said he has known Coffey for about 2 years and that Coffey was his roommate up until recently. ██████████ also lived with Miguel Siliceo for about 3 years.

██████████ said Coffey told him that he was driving Miguel's truck because Miguel was buried in the payments and he was going to take the truck to Mexico and leave it.

██████████ said he and Coffey were together on January 31, 1999 and that Coffey was driving the truck at this time.

**Administrative Investigative Subpoena:** I requested a subpoena be issued for the bank records and records of payment for Silicio's truck. The lien holder information was obtained from DMV records. On January 31, 2000 a subpoena was issued by the Department and signed by Assistant Deputy Chief Dick Ross. The subpoena was forwarded to me in the Orange Office. On 02/02/00 I forwarded a copy of subpoena, the Declaration in Support of the Subpoena and the Notice to Consumer to Miguel Siliceo. The subpoena was served on the 28<sup>th</sup> of February to Elizabeth Hicks, Operations Manager at Valley National Financial Services/ Bank One. Hicks confirmed that Siliceo is their customer and that the truck in question was/is financed through them. Hicks stated that they would comply with the subpoena within 10 days. (Attachment #11)

I received the subpoena return via overnight mail from Hicks on February 29, 00. The records show that Siliceo was late with payments on one occasion but that the truck was never in collection or set for repossession. (Attachment #12)

# INVESTIGATIVE REPORT

Page 5

## ANALYSIS:

Penal Code section 550(a)(4) states; It is unlawful to " Knowingly present a false or fraudulent claim for the payment of a loss for theft, destruction, damage, or conversion of a motor vehicle, a motor vehicle part, or contents of a motor vehicle." Miguel Siliceo under his contract of insurance with State Farm conspired with his ex-father-in-law, Larry Coffey to have Siliceo's Dodge Ram truck taken and stored in Mexico. Witnesses show that Coffey had the truck taken to La Mesa Mexico and stored at the residence of [REDACTED] a work acquaintance. The original key was recovered in the truck by State Farm. Siliceo stated in his deposition that he had the original key to the truck and had no idea where another key was for the truck. Siliceo also filed a false police report with Anaheim Police Department on 2/03/99 in violation of Penal Code section 148.5.

REPORTING INVESTIGATOR	BADGE NUMBER	SUPERVISOR APPROVING	BADGE NUMBER
<i>E. L. Hudson</i>	<i>214</i>	<i>David Goldberg</i>	<i>151</i>
SIGNATURE	DATE	SIGNATURE	DATE
<i>[Signature]</i>	<i>03/07/00</i>	<i>David Goldberg</i>	<i>3/7/00</i>



CALIFORNIA DEPARTMENT OF INSURANCE  
FRAUD DIVISION

Page 1

INFORMATION REPORT

CASE NUMBER	CASE NAME	CASE INVESTIGATOR	PHONE NUMBER
99da0222	Siliceo, Miguel	Hudson 214	714-456-1816
EVENT DATE & TIME	LOCATION		
03/08/00 0900	office		

INVOLVED PERSONS / PARTICIPATING PERSONNEL:

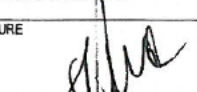
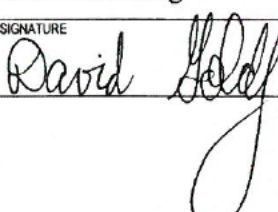
ROLE	NAME ( Last / First / Middle )	DOB	ADDRESS & PHONE
Witness			
Witness			

NARRATIVE:

On the above date, I had a discussion about this case with DDA Ken Chinn. Chinn advised that he would like me to get one of the witnesses to record a conversation with Larry Coffey or Miguel Siliceo. The intent of this conversation would be to get incriminating evidence against both men.

I contacted both [REDACTED] and [REDACTED] and neither would do a recording. (Interview reports have been done on both conversations see Attachments #13 and #14).

Note: The interview of [REDACTED] (Attachment #14) led to the realization of the date she saw Siliceo's truck in Mexico.

REPORTING INVESTIGATOR	BADGE NUMBER	SUPERVISOR APPROVING	BADGE NUMBER
Elaine Hudson	214	David Goldberg	151
SIGNATURE	DATE	SIGNATURE	DATE
	3/10/00		3/10/00



CALIFORNIA DEPARTMENT OF INSURANCE  
FRAUD DIVISION

Page 1

ATTACHMENT LIST

CASE NUMBER: 99DA0222

1. State Farm Auto Claim Record reported 2/09/99
2. Anaheim Police Report DR #99-05401, dated 2/09/99
3. Statement of Miguel Siliceo taken by Chris Hilbrant on 2/11/99
4. Affidavit of Theft dated and notarized on March 8, 1999
5. Recorded in-person statement of Miguel Siliceo, taken by Dawnde Pence, dated March 19, 1999
6. Transcript of the recorded statement of Larry Ray Coffey, taken by Dawnde Pence on April 8, 1999
7. Interview of [REDACTED] by Elaine Hudson, 12/16/99
8. Interview of [REDACTED] by Joaquin Basauri, 6/23/99
9. Interview of [REDACTED] by Elaine Hudson, 11/09/99
10. Interview of [REDACTED] by Elaine Hudson, 11/18/99
11. Administrative Subpoena for Records, dated 1/31/2000
12. Account records received from Bank One, dated 2/29/2000
13. Interview with [REDACTED] dated 3/08/00
14. Interview with [REDACTED] dated 3/10/00



RB1AA291  
date: 02-23-99

page: 1

route to: Cheryl L. Perez

STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY

## AUTO CLAIM SERVICE RECORD

claim number  
75-F573-718  
policy number  
P461-629-75B

date of loss  
02-03-99

car no.

primary claim rep: Hilbrant, Christine E  
phone: 714-572-5129 primary unit: 60 primary office: PLACENTI

### NAMED INSURED

#### Named Insured

name: SILICEO, MIGUEL  
street: [REDACTED] age:  
city: ANAHEIM state/prov: CA zip/postal: 92801-1450 dob:  
phone: home: [REDACTED] ext: work: 909-981-2679 ext:  
contact: contact:  
ssn or tin: occupation: sex:  
deceased: minor: named ins child: parent/guardn:  
driver license:

### INSURED VEHICLE

vehicle	year	make	model	body style	
01	1998	DODGE	RAM 1500	PICKUP	
vehicle identification number		license number	state/prov	lienholder	total loss
3B7HC13Y5WG143984				GOLDENWEST FEDERAL CREDIT UNIO	
prior damage: N		involved in loss: Y			
occupant type: PARKED & UNOCCPD					
principal damage:					
driveable:		drive-in service:	drive-in office:		
vehicle location: VEHICLE STOLEN					

### FACTS

INSURED LEFT ON VACATION LEFT HIS CAR PARKED AT GIRLFRIENDS HOUSE  
ARRIVED AT THE HOUSE VEHICLE NOT THERE

date and time of loss: 02-03-99  
location of loss: 222 N. MULLER ST  
city: ANAHEIM

state/prov: CA zip/postal:

police report made: Y  
report number: 9905401

department reported: ANAHEIM PD  
date/time reported:

insured violation: violation type:  
claimant violation: violation type:

theft recovered: date recovered:  
who recovered: where recovered:

RB1AA291  
date: 02-23-99

page: 2

AUTO  
im number  
5-F573-718

### PARTIES TO LOSS

Lease or Lienholder			
business: GOLDENWEST FEDERAL CREDIT UNION			
street: 11390 STANFORD AVE			
city: GARDEN GROVE	state/prov: CA	zip/postal: 92840	
phone: home:	ext:	work:	ext:
contact:		contact:	
ssn or tin:	tax state:		
loan no:	file no:		
Other Insurance			
claim no:	policy no:		
claim rep:			

### FILE/SUPPORTING INFORMATION

recording office/code: PLACENTI 23-125	
claim status/date: OPENED 02-09-99	date reported to agent: 02-09-99
maintain date:	date/time recorded: 02-09-99 11:55 AM
suit status/date:	subrogation status/date:
salvage status/date:	conversion type: New Claim, Post Conversion
reporting agent: SCHAUER	st & agent: 75-8601 phone: 714-871-7091
agent of record: SCHAUER, RANDALL V	agent: 8601 phone: 714-871-7091

### OWNING OFFICE

name: Placentia	region: So Coast	fax: 714-572-5161
address: P.O. Box 1269 Placentia CA 92871		
code: 23-125	referral status/date: OPEN	02-09-99
claim rep: Hilbrant, Christine E		
phone: 714-572-5129	unit: 60	COL:
date/time assigned: 02-09-99 12:51 PM	date/time reviewed: 02-09-99 2:34 PM	

### SERVICING OFFICE(S)

name: South Bay	region: Gr Calif	fax: 619-498-4372
address: 3252 Bonita Road Chula Vista CA 91910		
code: 12-116	referral status/date: OPEN	02-17-99
claim rep: Mendez, Jesse		
phone: 619-498-4308	unit: 3C	COL:
date/time assigned: 02-17-99 9:58 AM	date/time reviewed: 02-17-99 9:59 AM	

### SERVICING OFFICE(S)

name: Garden Grove Siu	region: So Coast	fax: 714-934-3848
address: P.O. Box 940 Westminster CA 926840940		
code: 23-330	referral status/date: OPEN	02-17-99
claim rep: Pence, Dawnde		
phone: 714-934-3857	unit: 47	COL: 331 501
date/time assigned: 02-22-99 3:40 PM	date/time reviewed: 02-22-99 3:46 PM	

### ACTIVITY LOG

total activity log entries: 13			
c	time	entered by	office region no
02-22-99	03:23 PM	Hilbrant, Christin	PLACENTI So Coast 13
Claim Rep Error & Review completed for Q0087 created on 02-22-99 at 02:41 PM for Hilbrant, Christine.			
Q0087 Rental reservation extension request was received for SILICEO, MIGUEL			



# ANAHEIM POLICE DEPARTMENT

## STOLEN VEHICLE REPORT

48N

<input checked="" type="checkbox"/> VEHICLE THEFT		<input type="checkbox"/> EMBEZZLED VEHICLE		<input type="checkbox"/> STOLEN BOAT/VESSEL		PAGE 1 of 2 PAGES	
<input type="checkbox"/> VEHICLE TAKEN IN		(Specify Crime)		<input type="checkbox"/> ATTEMPT		<input type="checkbox"/> LOANED VEHICLE	
Date of Occurrence				DR- 99-05401		Dist.	
222 N MULLER ST		Firm Name at Location		R.D.		Time Occurred	
Last. First. Middle		SASCOM SQUARE APTS.		16218		0800 - 0900HRS 2-3-99/2-9-99	
REPORTING PARTY		Code		Residence Address		Day of Week	
SILICEO, MIGUEL JR.		210		[REDACTED]		WED-TUE	
Date of Birth		Age		Sex		Race	
4-17-65		33		M		H	
Business Address		Zip Code		Phone (909)		Phone	
1640 W FOOTHILL BLVD UPLAND, CA.		92801		UNK		981-2679	
REGISTERED OWNER		Last. First. Middle		Code		Business or Residence Address	
Date of Birth		Age		Sex		Race	
LEGAL OWNER		Last. First. Middle		Code		Business or Residence Address	
Date of Birth		Age		Sex		Race	
Zip Code		Phone		Zip Code		Phone	
DESCRIPTION							
Year		Make		Model		Body Type	
99		DODGE		RAM1500		EXTRA CAB	
License Number		Year		State		Color	
5T29144		99		CA		WHITE	
VIN		Engine Number		Type of Transmission		Type Hub Caps/Spec. Wheels	
3B7HC1345W6143984		UNK		AUTOMATIC		STANDARD	
INVENTORY							
ITEMS		YES		NO		ITEMS	
Doors Locked?		✓				Clock	
Ignition Locked?		✓				Seat(s) Bucket	
Payments Current?		✓				S. Mirror(s) (No. 2)	
Air Conditioner		✓				DR. Lights (No. 2)	
Tapes (No. UNK)		✓				10 of Lic. Plates	
Other identifying marks, stickers, decals, dents, etc.						REAR ONLY	
CHICAGO BULLS PLATE ON FRONT							
Insurance Carrier (if applicable)				Address		Phone:	
STATE FARM				UNKNOWN		Bus. 714-871-7091	
NAME: Last, First, Middle				DOB		Residence Phone:	
*NONE SEEN OR HEARD *						( )	
Residence Address				Apt. #		City	
Zip Code				Booked		Other Agency	
Sex				Race		Age	
HI.				Wt.		Hair	
Eyes				Clothing/Other description:			
Year				Make		Model	
Body Type				License Number, State		Color	
Misc.							
SUSPECT							
Code				NAME: Last, First, Middle		DOB	
Residence Address				Apt. #		City	
Zip Code				Residence Phone		( ) Res. ( ) Bus.	
Business Address				City		Zip Code	
Business Phone				( )		( )	
Code				NAME: Last, First, Middle		DOB	
Residence Address				Apt. #		City	
Zip Code				Residence Phone		( ) Res. ( ) Bus.	
Business Address				City		Zip Code	
Business Phone				( )		( )	
WITNESS/ADD. SUSP.							
Code				NAME: Last, First, Middle		DOB	
Residence Address				Apt. #		City	
Zip Code				Residence Phone		( ) Res. ( ) Bus.	
Business Address				City		Zip Code	
Business Phone				( )		( )	
AFFIRMATION: I, the undersigned, do hereby affirm to the best of my knowledge that the information on this form is true and accurate.							
Reporting Party's Signature				Was area checked for witnesses?		Was area checked for abandoned stolen vehicle?	
[Signature]				( ) Yes (✓) No		( ) Yes (✓) No	
Continuation Report Attached				( ) Yes (✓) No		Helicopter Used	
( ) Yes (✓) No				( ) Yes (✓) No		( ) Yes (✓) No	
Connecting OR No		GB No		SWS-FCN		Prop. Control #	
At		Date		Time		Reporting Officer's Signature	
Lozano #5		2-9-99		1120		CDT. LINDELL #21	

SPD-540 Rev. 10/91

CODE BOXES: V-Victim, W-Witness, RP-Reporting Party, S-Suspect, RO-Registered Owner, LO-Legal Owner



**ANAHEIM POLICE DEPARTMENT  
STOLEN VEHICLE REPORT**

PAGE 2 of 2 PAGES

DR- 99-05401

TYPE OF PREMISES: MARK ONE OR MORE OF THE FOLLOWING:

- |   |   |  |                                      |
|---|---|--|--------------------------------------|
| <input type="checkbox"/> BUSINESS               | <input type="checkbox"/> SHOPPING               | <input type="checkbox"/> CAR SALES LOT   | <input type="checkbox"/> INDUSTRIAL  |
| <input type="checkbox"/> CONST SITE             | <input type="checkbox"/> EQUIP RENTAL           | <input type="checkbox"/> STREET ALLEY    | <input type="checkbox"/> GAS STATION |
| <input checked="" type="checkbox"/> PARKING LOT | <input type="checkbox"/> PAY                    | <input type="checkbox"/> CARPORT         | <input type="checkbox"/> APARTMENT   |
| <input type="checkbox"/> DRIVEWAY               | <input checked="" type="checkbox"/> RESIDENTIAL | <input type="checkbox"/> OTHER (specify) |                                      |

CAMPER ATTACHED? (Include detailed description and Serial #)

CAMPER

NOTE: STOLEN VESSEL REPORT	REGISTRATION #	YR.	STATE	SERIAL # OR BOAT HULL #
OUTER HULL MATERIAL	MOTOR NUMBER	PROPULSION	BOAT MAKE	BOAT TYPE
EXTERIOR COLOR	INTERIOR COLOR	OTHER IDENTIFYING INFORMATION		

(1) IDENTIFY ADD'L SUSP(S). (2) CIRCUMSTANCES SURROUNDING OCCURRENCE(S). (3) STOLEN: DESCRIBE ANY ACCESS, WITH IDENT. NUMBERS, ANY PROPERTY IN VEHICLE WHICH COULD BE SOLD OR PAWNED.

ON 2-9-99 AT 1045HRS V-SILICEO CAME TO THE FRONT COUNTER TO REPORT THE FOLLOWING:

V-SILICEO SAID, ON 2-3-99 AT 0800HRS, HE PARKED, LOCKED, AND SECURED HIS VEHICLE (98/DODGE/RAM 1500/PICKUP/WHITE/LICENSE #ST29144) IN THE PARKING LOT AT HIS GIRLFRIEND'S RESIDENCE (222 N MULLER ST). V-SILICEO SAID HE ALSO ACTIVATED THE ALARM ON THE VEHICLE. V-SILICEO AND HIS GIRLFRIEND THEN WENT OUT OF TOWN. WHEN V-SILICEO RETURNED TO HIS GIRLFRIEND'S RESIDENCE ON 2-9-99 AT 0900HRS, HE DISCOVERED THAT HIS VEHICLE HAD BEEN STOLEN. NO SUSPECTS SEEN OR HEARD.

V-SILICEO DID NOT GIVE ANYONE PERMISSION TO TAKE HIS VEHICLE AND ALL KEYS HAVE BEEN ACCOUNTED FOR. THE VEHICLE PAYMENTS ARE CURRENT.

V-SILICEO'S VEHICLE WAS ENTERED INTO THE SYSTEM.

SUPERVISOR MENOS /ISOR	OFFICE REVIEW	INVEST. REVIEW	OFFICER RECOMMENDS	OFFICE REVIEW	INVEST. REVIEW
			DATE 2-9-99	TIME 1120	OFFICER CST. LINDELL #21

Claim Number: 75-F573-718  
Insured: Filiceo  
Page: 1

Q = Question (Interviewer) I = Interpreter  
A = Answer (Interviewee) L = Legal Counsel  
M = Mother of Minor Child F = Father of Minor Child  
U = Unknown Speaker (Spouse of Answerer, Background Speaker)

(Inaudible) = areas that could not be heard due to background noise, tape/line quality, muffled speaking etc.

This is Chris Hilbrant interviewing Miguel Siliceo from my office, thank you, uh at 770 South Placentia, Placentia, California. Today's date is February 11, 1999. Approximate time 4:15 in the evening, regarding the theft of a 1998 Dodge Ram 1500 pickup taken from the City of Anaheim, I believe on 2-3-99.

Q. Could you please state your full name and spell your last name?  
A. Yes, Miguel Filiceo. Last name is F-I-L-I-C-E-O.

Q. And is this recording being made with your full knowledge and consent?  
A. Yes.

Q. Your date of birth?  
A. 4-17-65.

Q. Are you married?  
A. No.

Q. And your home address?  
A. [REDACTED] Anaheim. 92801.

Q. Home phone?  
A. [REDACTED]

Q. And how long have you resided there?  
A. Uh actually it's my parents house and I am just staying there temporarily. I have a home which is I'm renting and that was my previous home for approximately three years.

Q. And where was that or is that? Or is that?  
A. That's [REDACTED] in Anaheim also.

Q. Okay.  
A. 92804.

Q. Okay, thank you. And your occupation?  
A. Um, business owner.

Q. Pardon?  
A. Business owner.

Q. What kind of uh business?  
A. A print shop.

Q. And what is the name of it?  
A. The Printers.

Claim Number: 75-F573-718  
Insured: Filiceo  
Page: 2

And where is it located? What city?

A. In Upland, California.

Q. And how long have you owned that?

A. For approximately a year.

Q. And what did you do prior to that?

A. Uh police officer.

Q. For what department?

A. Tustin.

Q. And for how long?

A. For six years.

Q. And do you have a work number?

A. Yes, 909-981-2679.

Q. And your social security number?

A. [REDACTED]

Q. California driver's license?

A. C1553606.

Q. And can you tell me the date, time and day of week that this theft occurred?  
A. Well I don't know the exact date. I left for Seattle um on February 2, of this year approximately 10:00 in the morning and I returned on Tuesday the 8th approximately between 9:00 and 10:00 in the morning.

Q. Okay, cause we have it listed that it was on 2-3-99?

A. No. I I I don't, I didn't say when it was stolen because I don't know it was was during that week that I wasn't here.

Q. Okay. Okay. And uh where was the vehicle parked when it was taken?

A. Uh parked at my girlfriends house. Do need her address?

Q. Yes.

A. It's 222 North Muller, M-U-L-L-E-R, Street in Anaheim. I don't know the zip code I can only guess.

Q. And where was it parked? In the driveway, in the street?

A. It was parked inside the complex in a parking stall.

Q. Is it an apartment complex?

A. Yes, it's an apartment complex.

Q. And is it gate gated, locked?

A. Yes, it's gated.

Q. And is there a security guard or anything there?

A. Uh, at times they they drive by at night time but there's not a permanent one, no.

Q. And the vehicle was locked?

A. Yes.



Claim Number: 75-F573-718  
Insured: Filiceo  
Page: 3

Had you left any keys in the car?  
A. No.

Q. How much gas was in the car?  
A. Uh, I can't recall, I usually keep it pretty full though.

Q. And you discovered it missing when you came back from your trip?  
A. Yes.

Q. And what did you do then?  
A. Uh, well I went upstairs and then we went to the police department.

Q. And what department did you call?  
A. Anaheim, I went to the Anaheim Police Department. It's easier because they take forever to come out.

Q. And they took a report?  
A. Yes.

Q. Did they have a or do you have a report number?  
A. Yes.

Q. And what is that?  
A. You know I don't have it on me right now.

Q. Okay. Do you know has the vehicle been recovered?  
A. Do I know if it's been recovered?

Yes.  
A. Oh, no. I don't know that.

Q. Any suspect information?  
A. No, ma'am.

Q. Do you know if any other cars were taken from that parking lot that same, or that same week?  
A. No, ma'am I don't.

Q. And was there any evidence as to how they gained entry into the vehicle like broken glass?  
A. No, ma'am I looked.

Q. Does anyone else have access to your vehicle?  
A. Um, no ma'am.

Q. How many sets of keys do you have?  
A. I have the one set.

Q. Only one, not two?  
A. No, just one set.

Q. And you have those?  
A. Yes.



Claim Number: 75-F573-718  
Insured: Filiceo  
Page: 4

- Q. And can you give me a complete description of your vehicle? The year, model, color?
- A. Sure, it's a 1998 Dodge Ram pick-up, uh 1500 model. It's an extra cab white in color um, I don't know what else you would need. Uh grey interior was not leather...
- Q. And do you know the license plate number?
- A. You know what oh hold on yeah. I never memorized it but I have it on my phone.
- Q. That's okay if you have it handy that would be great for our file.
- A. I have as it is um um um um um um, well you know what it's not on my insurance card, no, I do not have it.
- Q. Can you get that information for us, later not now, but at a later time?
- A. Yes, yes.
- Q. Okay, how about the vin number?
- A. The vin, yes, I have that, ready?
- Q. Yes.
- A. 3B7HC13Y5WG143984.
- Q. Do you know the approximate mileage on the car?
- A. Approximately 14,000 miles.
- Q. And uh how many cylinders or how big is the engine?
- A. 8 cylinders.
- Q. And is it an automatic or a standard transmission?
- A. Automatic.
- Q. Do you know what type of tires that it had on it?
- A. Uh, radial tires, the normal tires from the dealer.
- Q. And are they the original tires?
- A. Yes.
- Q. And how much wear would you say they have percentage wise?
- A. Um, like a quarter of a wear, not not very much.
- Q. You, you are getting close to needing tires?
- A. Oh, no.
- Q. Or well you have about a quarter or 25% percent use.
- A. A quarter, I have I have three quarters use.
- Q. And did it have power seats?
- A. Uh, no.
- Q. Did it have a split bench? Or bucket?
- A. Uh, it had it it was a bench with bucket seats, I don't know how to, it wasn't it wasn't split.
- Q. Okay. Cloth or vinyl?
- A. Cloth.

Claim Number: 75-F573-718  
Insured: Filiceo  
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Q. Did it have uh lumbar adjustment?

A. What's that, I'm sorry.

Q. For the back.

A. No, it did not.

Q. Power steering?

A. Yes.

Q. Tilt steering?

A. Yes.

Q. Four wheel steering? Or four wheel drive?

A. No, no.

Q. Power brakes?

A. Yes.

Q. Did it have tinted glass?

A. Yes.

Q. Power windows?

A. Yes.

Q. Did it have a heated uh rear window?

A. No.

Q. Rear glass wiper?

A. No.

Q. What type of um rims or wheels came with it, the standard?

A. Stand... well they're mag chrome mag wheels.

Q. And the stereo is that the factory stereo?

A. Yes.

Q. AM/FM?

A. AM/FM.

Q. Tape deck?

A. Yes.

Q. CD player?

A. No.

Q. Power locks?

A. Yes.

Q. Air conditioning?

A. Yes.

Q. Digital dash?

A. Uh, digital.

Q. Cruise control?

A. Yes.

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- Q. Air bag?  
A. Yes.
- Q. Driver, passenger?  
A. Driver and passenger.
- Q. Did it have a trailer hitch?  
A. Yes.
- Q. Theft alarm?  
A. Uh, yes.
- Q. After market or with the car?  
A. No, uh after market.
- Q. And what kind is it?  
A. It was a Viper system.
- Q. How much was it approximately?  
A. About \$400.00 I found the receipt the other day.
- Q. And when was that installed?  
A. Uh, God right after I got the truck approximately a year ago.
- Q. Okay. Did it have a step bumper?  
A. Step bumper?
- Q. Or running boards?  
A. Oh, no.
- Q. Grill guard?  
A. Grill guard, no.
- Q. Bedliner?  
A. Yes.
- Q. Tool box?  
A. No.
- Q. Auxilary fuel tank?  
A. No.
- Q. Fog lights?  
A. Yes.
- Q. It is a trailer tow package, or just a tow hitch?  
A. Trailer tow package.
- Q. Camper shell?  
A. No.
- Q. Original paint?  
A. Yes.

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And if you were to rate the condition of your vehicle give an average, above or below, the seats.

A. The seats?

Q. Yes.

A. Oh, above average.

Q. Carpet?

A. Yes.

Q. Glass?

A. Glass, what's that about?

Q. The glass, the windows.

A. Oh, no they were fine.

Q. And the dash?

A. Fine.

Q. Headliner?

A. Fine.

Q. Body?

A. Fine.

Q. Paint?

A. Fine.

Q. Trim?

A. Trim's fine.

Q. Engine?

A. Engine, fine.

Q. Transmission.

A. Fine.

Q. Overall condition?

A. Very above, above average.

Q. And have you ever had any problems with your vehicle at all?

A. Um, no.

Q. And who normally does the servicing?

A. Um, well I've only had like an oil change, a couple oil changes on it uh, did I take it to a dealer for anything? I don't think I took it to a dealer for anything yet. I've looked at the tires on it you know that about it.

Q. How often do you change the oil?

A. Every 3,000, 3,000-4,000 miles.

Q. And do you have any other vehicles in your household?

A. Uh, no I do not.



Claim Number: 75-F573-718  
Insured: Filiceo  
Page: 8

- And you purchased the car about a year ago?
- A. Approximately a year ago.
- Q. And where did you purchase it from?
- A. From uh God you know what I can't remember the dealer, I know it's in Garden Grove I didn't get that information.
- Q. Do you know how much you paid?
- A. Uh, it was a leased vehicle I wouldn't know the total amount.
- Q. And who uh is your lienholder then?
- A. Uh, God you know what I'd I'd have to get all that information.
- Q. Do you know uh what your monthly payments are?
- A. Yes, approximately \$430.00.
- Q. And when is the next one due?
- A. The 15th of this month.
- Q. Have you made the payment yet?
- A. Not yet.
- Q. Are you planning to?
- A. Um-hum.
- Q. Okay. And the last payment, when was it made?
- A. Uh, last month sometime. After the 15th.
- Okay did you have any valuables in your vehicle?
- A. Uh, not really just uh just paperwork in the little glove compartment thing, and um some change. No, not really.
- Q. Have you rented a vehicle?
- A. Yes.
- Q. And who, when did you rent it?
- A. Uh yesterday.
- Q. And who did you rent it from?
- A. Enterprise Rental.
- Q. And for how much?
- A. Uh, \$20-\$24.00 and \$25.00 uh uh a day.
- Q. Has this vehicle ever been stolen before?
- A. Has my truck ever been stolen?
- Q. Right.
- A. No.
- Q. And have you ever had a prior accident or any claim on this truck?
- A. No.
- Q. Is there anything else you'd like to add to our statement?
- A. No, I don't think so.

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Insured: Filiceo  
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Q Do you acknowledge then that all statements made in a recorded interview are true and correct to the best of your knowledge?

A. Yes, ma'am.

Q. And this recording was made with your full knowledge and consent?

A. Yes, ma'am.

Q. Alright I want to thank you that concludes the recorded interview.

Police Officer's name and badge # UNK

Police Case # 69-05401 Did police make any arrest or have any suspects? No

Has vehicle been recovered? ☐ Yes ☒ No Where?                      When?                     

Who recovered the vehicle?                      Condition                     

Has vehicle been damaged during the past three years? ☐ Yes ☒ No If so, give location                     

                    , type of damage                     , amount of damage \$                     , and date                     

Were repairs made? ☐ Yes ☐ No ☐ Partial If so, were they completed? ☐ Yes ☐ No

Who made the repairs?                     

Name and address of insurance company who paid claim damages, if any:                     

Any other claims in the last three years on this or any other vehicle? ☐ Yes ☒ No

Any other vehicles in your household? ☐ Yes ☒ No

Name of insurance company and agent on other vehicles None

Your prior insurance company and agent MIKE SWANKSHIP FARMERS INSURANCE

Any homeowners claims within the past 6 months with State Farm? ☐ Yes ☒ No

With any other carrier? No

List all items stolen:

BRAND NAME	MODEL	SERIAL #	DATE OF PURCHASE	PURCHASE PRICE	NAME & ADDRESS OF SELLER

\* If original equipment, so state and omit serial numbers. If not original equipment, furnish receipts of all items stolen.

3. Vehicle Equipment (Check if vehicle had any of the following)

<input checked="" type="checkbox"/> Radio AM	<input checked="" type="checkbox"/> Power Steering	<input type="checkbox"/> Vinyl Roof	<input checked="" type="checkbox"/> Cruise Control	Tires:	Transmission:
<input checked="" type="checkbox"/> AM/FM	<input checked="" type="checkbox"/> Power Brakes	<input checked="" type="checkbox"/> Tinted Glass	<input checked="" type="checkbox"/> Tilt Wheel	<input type="checkbox"/> W/W	<input checked="" type="checkbox"/> Automatic
<input checked="" type="checkbox"/> Stereo	<input checked="" type="checkbox"/> Power Locks	<input checked="" type="checkbox"/> Mag Wheels	<input type="checkbox"/> Sun/Moon Roof	<input checked="" type="checkbox"/> Radial	<input type="checkbox"/> Standard
<input checked="" type="checkbox"/> Tape Deck	<input checked="" type="checkbox"/> Power Windows	<input type="checkbox"/> T-Tops		<input type="checkbox"/> Special	<input type="checkbox"/> AutoStick
<input type="checkbox"/> Compact Disk	<input checked="" type="checkbox"/> Power Seats	<input checked="" type="checkbox"/> Air Conditioning			<input type="checkbox"/> Console

☐ Other:                     

☐ CB Radio Type                      Cost \$                      Date Installed                     

Purchased From:

- ☐ State Farm Mutual Automobile Insurance Company  
☐ State Farm Fire and Casualty Company  
☐ State Farm County Mutual Insurance Company of Texas  
☐ State Farm Indemnity Company

Claim Number 95573 719

**AFFIDAVIT OF VEHICLE THEFT**  
(All Questions Must Be Answered In Ink)

1. Name of Insured MIGUEL SILCEO JR Name of Owner MIGUEL SILCEO JR  
 Address [REDACTED] Home Phone [REDACTED]  
 Date of Birth 041765 Marital Status: ☐ Married ☒ Single No. of Dependents None  
 Social Security No. [REDACTED] (Optional) Driver's License No. C1553606  
 Occupation Business Owner  
 Employer's Name THE PRINTERS  
 Address 1630 W FOOTBALL BLVD, UPLAND CA Phone 909-981-2679

2. Date of Theft 020399 thru 020999 Time UNK ☐ A.M. ☐ P.M.  
 Make of Vehicle Deer Year 98 Model Ram 1500 Body Type PU Color White  
 Vehicle ID # 3B7HC13Y5W61A3984 License Plate # [REDACTED] State CA  
 Certificate of Title # [REDACTED] If none, why? LEASE  
 Number of cylinders 8 H.P. or C.I. or Liter [REDACTED] Odometer reading 14,000  
 Was vehicle locked? ☒ Yes ☐ No Were keys left in vehicle? ☐ Yes ☒ No  
 Was vehicle equipped with anti-theft device? ☒ Yes ☐ No

Amount for which you are making claim \$ [REDACTED]

Specific location from which vehicle was taken 222 N. MULLER ST. ANAHEIM CA

Reason vehicle was left at this location GIRLFRIENDS HOUSE

Name and address of person who left vehicle at this location MIGUEL SILCEO, 1309 DEVONSHIRE RD  
ANAHEIM CA Their driver's license no. C1553606

When did you last see your vehicle? Date 020399 Time 1000 ☒ A.M. ☐ P.M.

Name and address of others who were present [REDACTED], 222 N. MULLER ST.  
ANAHEIM CA

When was the theft discovered? Date 020999 Time 1000 ☒ A.M. ☐ P.M.

Who made the discovery? MIGUEL SILCEO JR

When was the theft reported to police? Date 020999 Time 1100 ☒ A.M. ☐ P.M.

Name and Location of Police Station ANAHEIM P.D. 425 S HARBER BLVD ANA CA



4. Vehicle Condition

Paint	<input type="checkbox"/> Fair	<input type="checkbox"/> Good	<input checked="" type="checkbox"/> Excellent
Transmission	<input type="checkbox"/> Fair	<input type="checkbox"/> Good	<input checked="" type="checkbox"/> Excellent
Engine	<input type="checkbox"/> Fair	<input type="checkbox"/> Good	<input checked="" type="checkbox"/> Excellent
Body	<input type="checkbox"/> Fair	<input type="checkbox"/> Good	<input checked="" type="checkbox"/> Excellent

Other distinguishing features: (dents, decals, trailer hitch, interior, etc.)

TRAILER TOW PACKAGE, FREQUINER

5. Name and address of service station/garage: 1630 W. FOOTHILL BLVD, OPLAND CA

Who performs routine maintenance service? JEFFY LUBE

Date last serviced 10-98

Who performs State MV inspection? N/A

Date last inspected? N/A

6. Date car purchased 02/11/98 ☒ New ☐ Used Purchase price \$ 21250.00

Trade-in YES Allowance \$ —

Seller Dealer/Individual Name and Address COUNTY WIDE / 10080 GARDEN GROVE BLVD, G.G. CA

How did you learn the car was for sale? WALK IN

How was the car paid for? ☐ Cash ☐ Check

If financed, name and address of finance company PANICONE, P.O. BOX 29557

PHOENIX AZ, 85038

Account # 33-COS3-103986 Balance Due \$ 28,333.53 Loan Terms 60 Months 13

Date of last loan payment made 02/99

Is account past due? ☐ Yes ☒ No How long? —

Are keys in your possession? ☒ Yes ☐ No Ignition key # N/A Trunk key # N/A

Do you have other theft insurance? ☐ Yes ☒ No Policy # —

Name of insurance company N/A

Was this a rebuilt wreck? ☐ Yes ☒ No If yes, name of rebuilder —

Was it a recovered theft? ☐ Yes ☒ No If yes, date of theft —

7. Are the answers you have given true to the best of your knowledge and belief?

☒ Yes ☐ No

I am presenting a claim for damages that resulted from the theft of my vehicle as described in the Affidavit of Vehicle Theft and Claim Report.

*For your protection, California Law requires the following to appear on this form: Any person who knowingly prevents a lawful claimant from obtaining the payment of a loss is guilty of a crime and may be subject to fines and imprisonment in state prison.*

By signing this document, I hereby attest, under penalty of perjury, that the information contained herein is true to the best of my knowledge.

Witness \_\_\_\_\_ Policyholder \_\_\_\_\_

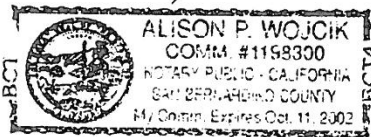
(Signature)

Address \_\_\_\_\_

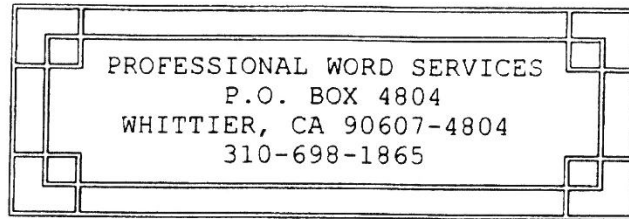
SUBSCRIBED AND SWORN TO BEFORE ME this 8<sup>th</sup> day of March, (Year) 1999

in Upland California County, San Bernardino County

Notary Public \_\_\_\_\_ My commission expires: October 11, 2002



669 MAR 11 1999  
GARDEN GROVE



THIS STATEMENT WAS TRANSCRIBED BY:

LEANNE HERRERA

Q = Question (Interviewer)                      I = Interpreter  
A = Answer (Interviewee)                      L = Legal Counsel  
M = Mother of a minor child.                  F = Father of a minor child.  
U = Unknown speaker (Spouse of answerer, background speaker)

(INAUDIBLE) = Areas that could not be heard due to background noise, tape/phone line quality, muffled speaking, etc.

75-F573-718

Okay. This is Dawnde Pence taking a recorded statement from Miguel Siliceo. Am I pronouncing that right? (INAUDIBLE) Okay. S-i-l-i-c-e-o. Regarding claim number 75-F as in Frank, 573-718. Today's date is March 19th, 1999 and the time is approximately 11:14.

Q. Miguel, are you aware that I'm recording our conversation?

A. Yes.

Q. Is this being done with your full consent and knowledge?

A. Yes.

Q. Okay. We are currently located at 1630 West Foothill Boulevard, suite B as in boy, in Upland, California. Could you please state your full name and spell your last name?

A. Miguel Siliceo, S-i-l-i-c-e-o.

Q. Have you ever given a recorded statement before?

A. Yes.

Q. Was that the statement that you gave over the phone to State Farm previously?

A. Yes.

Q. All right. What I'm going to do is go through some guidelines that'll make it easier for the statement to be transcribed. Since I'm taking your statement in person, sometimes people have a tendency to speak more casually, use hand gestures uh, or non-verbal motions to answer questions which won't come up on a transcript.

Uh, during the statement I might ask you questions which require a yes or no answer. For the purposes of the recording, I need you to answer either yes or no instead of shaking or nodding your head. Also, during the statement I might ask you questions which require an estimation of time uh, not distance as much as uh, maybe perhaps a dollar amount of something. What I'm looking for is your best estimation. Uh, you know, if you don't know, simply tell me you don't know --

A. Okay. (INAUDIBLE) --



Q. You have a customer, sure.

Okay. This is Dawnde Pence. We're continuing the recorded statement. Uh, the time is approximately 11:25.

Q. While the recorder was turned off and you were helping your customer, did we discuss your claim in any way?

A. No.

Q. Okay. Uh, all right. I was just going over some of the -- the guidelines uh, explaining that I'm looking for your best estimation and not a guess. If I ask you any questions that you don't know the answer to just simply tell me you don't know --

A. Okay.

Q. -- if I ask you a question that you don't understand sometimes I get going pretty quickly uh, just tell me and I'll try and rephrase it.

A. Okay.

Q. What is your age and date of birth?

A. Uh, age thirty-three, date of birth is 4-17-65.

Q. And your marital status?

A. Single.

Q. Okay. Prior to beginning the recording, I had requested your California Driver's License, do I have that now?

A. Yes.

Q. I've been presented with a Class "C" California Driver's License, number C as in Charlie, 1553606. Issued to Miguel Siliceo Jr. at [REDACTED] in Anaheim, California, 92804. Sex; male, hair; black, eyes; brown, height; 5'6" tall, weight; 190, date of birth; 4-17-65. It indicates that you need to wear corrective lenses. Issued on 4-22 of '97. Expires on 4-17, the year 2001. A couple days late getting this done uh?

A. No, no they just sent that to me.

Q. Okay. Uh, they just sent it to you?

A. Yeah. I don't think (INAUDIBLE).

Q. Okay. What is your current home address including zip code?

A. Uh, [REDACTED] I'm sorry.

Q. [REDACTED]

A. Yes. In Anaheim, 92801.

Q. And what is your home telephone number including area code?

A. [REDACTED]

Q. And how long have you lived on [REDACTED]

A. Uh, for about four months.

Q. And who else lives at the household with you?

A. Uh, my parents.

Q. And their names?

A. Uh, [REDACTED]

Q. Okay. And prior to that, where did you live?

A. Uh, [REDACTED]

Q. And how long did you live at the Broadway address?

A. For about three years.

Q. And who lived with you at that address?

A. Uh, a few people, roommates, my ex-wife.

Q. Okay. So you're divorced?

A. Yes.

Q. Okay.

A. I guess that was my marital status.

Q. Okay. And did you own or rent at the Broadway address?

A. Own.

Q. And did you sell it?

A. I rent it. I rent it out.

Q. Oh, you rent it out?

A. My girl friend doesn't want to live there because me and my ex-wife bought the house, so.

Q. I can understand that.

A. Yeah.

- Q. Okay. And what is your occupation?  
A. Uh, business owner, businessman.
- Q. And the name of your business here?  
A. The Printers.
- Q. And the address?  
A. 1630 West Foothill Boulevard. It's Upland.
- Q. Suite number?  
A. Uh, B.
- Q. And the zip code?  
A. 91786.
- Q. And telephone number there?  
A. Uh, (909) 981-2679.
- Q. And how long have you owned the business here?  
A. For approximately a year.
- Q. And are you sole owner or is it a partnership?  
A. Partnership.
- Q. The name of your partner?  
A. Um, [REDACTED] (INAUDIBLE) name.
- Q. It's a mouthful. Okay. And prior to that, where were you employed?  
A. Um, I was at Sp -- I was at Spoons for a little bit like uh, three months --
- Q. Okay.  
A. -- prior to that my (INAUDIBLE) police officer.
- Q. Police officer? And what department were you with?  
A. Ce -- City of Tustin.
- Q. Tustin P.D.?  
A. Uh-huh.
- Q. And you said you actually worked vehicle theft?  
A. No, in actual patrol.
- Q. Oh, really?

- A. But uh, I was uh, you know, I just had an eye to catch the -- the (INAUDIBLE) --
- Q. Oh, oh, so you -- it was some kind of a award or something you got for recov --
- A. Yeah, every year you get uh -- there's a certain amount -- who ever gets the most stolen cars that year, then gets the award.
- Q. Oh, great. And how long were you a police officer at the Tustin P.D.?
- A. Six years.
- Q. And your reason for leaving?
- A. Um, voluntary.
- Q. Okay. It wasn't disability or --
- A. No, no --
- Q. -- any work related problem?
- A. -- no.
- Q. Okay. All right. We're here today regarding a theft of your insured vehicle. Can you describe the car for me, year, make, model, color?
- A. Uh, it's a 1989 -- 19 -- yeah, 1989 uh --
- Q. 1989?
- A. -- uh, '88 I don't even know. I think it's -- what are we in '89 right now, '8 --
- Q. No, no, it's --
- A. -- 98 --
- Q. -- 1999.
- A. '9 -- it's '9 -- it's a --
- Q. '98?
- A. -- 19 --
- Q. Okay.
- A. 1998 Dodge Ram uh, 1500 uh, pick up. White in color.
- Q. Okay. Uh, extended cab, regular?



Miguel Siliceo  
75-F573-718  
Page 6

- A. Uh, extra cab, not extended cab, extra cab but normal size bed.
- Q. Extra cab, regular bed, not long bed?
- A. Regular bed.
- Q. Okay. Did it have any sport packages on it?
- A. Uh, had the uh, chrome wheels it had um, sport packages (INAUDIBLE) had a tow -- tow --
- Q. Tow package --
- A. -- tow package. Uh, cloth seating um, (INAUDIBLE) power steering all that stuff.
- Q. We'll go over it --
- A. Okay --
- Q. -- item by item. Um, where did you purchase the vehicle?
- A. At uh, it was in Garden Grove (INAUDIBLE) County Wide -- County Wide Garden Grove.
- Q. County Wide Doge, it's right off the 22 there?
- A. Yeah, yeah.
- Q. And when did you purchase it?
- A. Oh, god --
- Q. Do you remember what month?
- A. Approximately a year ago now. February or March, something like that --
- Q. February or March of '98?
- A. Right.
- Q. Did you purchase or lease?
- A. Lease.
- Q. Did you put any money down?
- A. Uh, like eleven hundred dollars down.
- Q. Was that cash or trade in?
- A. Cash.
- Q. And was there any vehicle that you traded in --
- A. Yes --

- Q. -- in addition to that?  
A. Yes.
- Q. What did you trade in?  
A. I traded a 19 -- 1988 I believe it was, Corvette.
- Q. Okay. Went from a Corvette to a --  
A. I had problems with the car had to get rid of it (INAUDIBLE)  
-- I like trucks --
- Q. Yeah?  
A. -- (INAUDIBLE).
- Q. Better than Corvettes uh?  
A. Well, Corvette is a weekend car. If I could have both, yeah I would but uh, you know. A truck -- you can't fit anything in a Corvette you know? It's (INAUDIBLE).
- Q. Okay. Do you know how much allowance they gave you for the '88 Corvette?  
A. Uh, I think it was just an even -- even trade and then I put a thousand down --
- Q. Okay.  
A. -- in cash.
- Q. And what was the purchase price do you recall?  
A. The purpose price or the amount uh, financed (INAUDIBLE) --
- Q. The amount financed?  
A. Uh, twenty -- twenty-nine thousand and some change.
- Q. I'm sorry?  
A. Twenty-nine thousand and some change. I don't remember exactly.
- Q. How much were your monthly payments?  
A. Four hundred and thirty dollars approximately.
- Q. And what day of the month were they due?  
A. On the 15th.
- Q. Okay. Okay. All right. I'm -- I'm going to refer to the page three of the Affidavit of Theft that you mailed in to me?  
A. Uh-huh.

Miguel Siliceo  
75-F573-718  
Page 8

- Q. Was this completed by yourself?  
A. Uh-huh, yes.
- Q. Okay. Uh, let's see. You indicate on here date car purchased 2-11-98; does that sound right?  
A. Sure.
- Q. Okay. And purchase price twenty-nine thousand, two hundred and fifty dollars?  
A. Yes.
- Q. Okay. Um, and you -- you indicated that your purchased it from County Wide and you just simply walked in?  
A. Uh, yes.
- Q. Okay. It indicates that the car is financed by Bank One?  
A. Yes.
- Q. Uh, Post Office Box 29557 in Phoenix, Arizona, 85038. You didn't indicate a phone number, I didn't have a way of contacting them to see what the balance was on your lease, do you have a phone number?  
A. Let me see if I have a phone number.
- Q. Okay.  
A. 1-714-634-1300. (INAUDIBLE).
- Q. Okay. And that's for Bank One?  
A. Yes.
- Q. On here you indicate your account number is 63-0053-103986. It shows an approximate balance due of \$28,333.00 did you take that information off a statement or something?  
A. No, I -- I called them.
- Q. You called them?  
A. Yes.
- Q. And got your balance, okay. And you have thirteen months left on your lease?  
A. No, that's uh, thirteen months into the lease.
- Q. Thirteen --  
A. I'm sorry, if I misunderstood --

- Q. -- okay, out of six --  
A. -- that --
- Q. -- okay. So you had um, sixty months was your loan terms and you were in the thirteen --  
A. Right.
- Q. -- month?  
A. Right.
- Q. Okay. On here it indicates your last loan payment that was made was 3-1 of '99, was that for the March 15 payment or was that making the February 15th payment?  
A. Uh, uh, uh, I (INAUDIBLE) I don't remember. Um, I'm up to date though like I can't remember (INAUDIBLE) --
- Q. Okay. So you're not passed due in any way --  
A. No --
- Q. -- on your loan?  
A. No.
- Q. Okay. So the -- the loan payment that you mailed in on March 1st of '99 was simply the -- the payment that was due at the time?  
A. Right, whatever --
- Q. Either --  
A. -- was due at that time.
- Q. -- either February or March --  
A. There's a discrepancy --
- Q. -- one of the two --  
A. -- that one time I -- I owed two hundred dollars and what I did was I wrote a check for \$246.00 it's like four -- whatever the amount is, four something, and I wrote \$246.00 instead and the discrepancy between the uh, finance company and myself. We don't know who made the error, they made the error in the computer or if I made the error. So we had to wait a while to get my bank statement back and for them to check on theirs, but then it was my mistake so I mailed them (INAUDIBLE) --
- Q. You mailed them the additional money --  
A. -- additional two hundred --



Q. -- okay. Uh, okay. You indicate that the keys are currently in your possession, are those these there? ✓

A. Uh-huh.

Q. Okay. How many sets of keys are there?

A. Well, there were two, but uh, the other ones they've been gone for a long time. Probably since I got the car 'cause I remember I got this and uh, I just you know, took them home put them in my drawer but you know -- I don't know where they are I mean --

Q. Okay.

A. -- and I've never used them so I just --

Q. Okay, so you don't know where the extra set of keys are?

A. No, I never really have -- I -- the reason I noticed it because I wanted to give them to my girlfriend and they're just not uh --

Q. Not around --

A. -- they might have been --

Q. -- okay.

A. -- 'cause I moved and stuff so.

Q. Well, would your ex-wife have them?

A. I can ask her. I don't think so -- maybe --

Q. Okay. Were you --

A. -- (INAUDIBLE) --

Q. -- I mean were you married when you purchased this --

A. No --

Q. -- or leased it?

A. No.

Q. Okay.

A. No.

Q. All right. On here you indicated that you do not carry any other theft coverage on this vehicle?

A. No.

Q. Okay. There's no uh, insurance through your finance company?

- A. No.
- Q. Okay. You indicate that this vehicle is not a rebuilt wreck or a recovered theft; is that correct?
- A. Yes.
- Q. Okay. All right. Why don't we go back to the description of the vehicle. Oh, you know what? Um, on the policy under lien holder when you first purchased the vehicle, we were told that the leasing company was Golden West Federal Credit Union? Did you re-finance it at some point, was it every financed with Golden --
- A. Huh-uh --
- Q. -- West Federal Credit Union?
- A. -- uh-huh, I have a -- I mean I have the credit union, but I didn't finance it with it.
- Q. But you didn't finance it with it, 'cause they're -- they're listed as an additional insured on -- on this policy?
- A. Really? No, I don't -- uh, the -- they -- they financed me.
- Q. Okay.
- A. Um, you know, County Wide their whatever their Bank One. Why would that be on there?
- Q. I -- that's who's listed on the policy.
- A. Gold West (INAUDIBLE). That would mean that I would have to like authorize them (INAUDIBLE) right or no?
- Q. Uh, or either that or when you first leased the car maybe you thought you were going to go through your credit union and you notified them --
- A. Huh-uh.
- Q. -- 'cause normally when you lease a car, they notify -- once the lease goes through --
- A. Sure.
- Q. -- the finance company notifies your insurance company because they want to be listed as additional insured on the policy.
- A. Yeah, but no I mean I never even -- never even went to the credit union. I went straight to the dealer and -- see that makes me mad when something like that pops up and I don't know

anything about that. You know, it makes me think that the dealer is doing something you know --

Q. Okay. So that's the first time you heard uh --  
A. Oh, yeah --

Q. -- Golden West --  
A. -- no, I have -- I'm in that credit union --

Q. -- okay.  
A. -- I have an account with them. I mean I have (INAUDIBLE) and everything with them --

Q. Okay.  
A. -- but I didn't go through them for this at all.

Q. All right.  
A. I had them --

Q. (INAUDIBLE) --  
A. -- the Corvette was under there, maybe that's -- the Corvette was financed through Golden State Credit Union.

Q. Um. That's odd. Now who's [REDACTED]?  
A. My uh, sister.

Q. Okay. [REDACTED]?  
A. That's my ex-wife.

Q. Okay. They're listed on your policy as additional drivers.  
A. Okay. Then take [REDACTED] off, can we take her off?

Q. Okay, so [REDACTED] no longer is a driver in the household?  
A. No, no.

Q. Okay. And that's your ex --  
A. Uh, my sister --

Q. -- wife?  
A. -- yes. And she -- I think we have a combined policy --

Q. Your sister --  
A. -- so I guess when it says -- when it says if any additional vehicles, I guess you should put that down, right?

- Q. Right.  
A. Okay, now I get it --
- Q. Okay.  
A. -- but yeah, she's uh -- she's my -- my sister. She's on our policy --
- Q. Okay.  
A. -- one policy together.
- Q. All right.  
A. Can you make a note take [REDACTED] off.
- Q. Sure. Sure.  
A. I didn't even know (INAUDIBLE).
- Q. How long have you been divorced?  
A. Oh, god like three years already --
- Q. Really --  
A. -- (INAUDIBLE) still talk to her. I mean I still talk --
- Q. Right.  
A. -- to her, you know, but uh, yeah, I don't want any -- any part of that stuff any more.
- Q. Funny how it pops up every once in a while uh?  
A. Yeah, no kidding.
- Q. Okay. Okay. Um, why don't we go through all the options on your vehicle. You've indicated on your Affidavit of Theft uh, am/fm/stereo --  
A. Yes --
- Q. -- cassette?  
A. Yes.
- Q. Was it the uh, stereo system that came with the car or was it after market?  
A. Uh, with the car.
- Q. Okay. Power steering, power brakes, power locks, power windows, power seats; is that correct?  
A. Power -- not power seats.



- Q. Not power seats?  
A. No power seats.
- Q. Okay. Uh, tinted glass, mag wheels, air conditioning, cruise control and tilt wheel; is that all --  
A. Yes.
- Q. -- correct? Did it have a sliding rear --  
A. Yes -- window?
- Q. -- window? Radial tire -- uh, tires, automatic transmission?  
A. Yes.
- Q. You indicate it had a trailer tow package and a bed liner?  
A. Yes.
- Q. Was the bed liner after market?  
A. Yes.
- Q. Where did you purchase the bed liner?  
A. I have to dig my receipts.
- Q. Do you know about when you purchased it?  
A. Yeah, right after I got the truck maybe March, April.
- Q. Of '98?  
A. Yes.
- Q. Do you remember how much you paid for it?  
A. Uh, it was a couple hundred dollars, two hundred dollars approximately.
- Q. Okay. And you said the truck was a regular bed not a long bed?  
A. Yes.
- Q. As I discussed with you earlier, I had uh, requested an evaluation on your car. I just want to make sure that there's no other -- that there's nothing I missed. It's two-wheel drive?  
A. Yes.
- Q. Okay. And it's a Laramie SLT?  
A. It's a 15 -- I know it's Ram 1500 V8. I think I've seen --

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- Q. Okay.  
A. -- Laramie on there.
- Q. All right. Uh, I ran it as a long bed so --  
A. It's definitely a short bed --
- Q. Okay.  
A. (INAUDIBLE) --
- Q. Short? Let me just go over the optional equipment that the service shows. Uh, let me -- you can let me know if you uh, (INAUDIBLE). Did it have an alarm system?  
A. I put one in.
- Q. After market?  
A. Yes.
- Q. And who put it in?  
A. Um, it's by my house. I got the receipt, it's in Anaheim. It's a little stereo shop.
- Q. Do you remember how much you paid?  
A. Uh, about four hundred dollars.
- Q. And is that the --  
A. Yes --
- Q. Alarm --  
A. -- Viper --
- Q. -- it's a Viper alarm?  
A. It's a viper, yeah.
- Q. Was it functional at the time that the vehicle was stolen?  
A. Yes.
- Q. Okay. Uh, now the bed -- a bed liner was optional equipment through the dealer, but the bed liner you got was not from them?  
A. Huh-uh.
- Q. Okay.  
A. They never offered it to me anyway.
- Q. Do you have clearance lights?

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A. Clearance lights (INAUDIBLE)?

Q. Or fog lights --

A. Yes, yes.

Q. -- both of them?

A. Uh-huh.

Q. Uh, keyless entry system?

A. No.

Q. Uh, slip differential -- uh, you wouldn't have that, unless it's four-wheel drive. Uh, overhead console?

A. Up here?

Q. Uh-huh?

A. No -- oh, yes, yes it had -- it had a --

Q. Where you --

A. -- little clock --

Q. The clock and you store your sunglasses and --

A. No, it just had a little clock and the temperature and (INAUDIBLE) --

Q. Okay. Two-tone paint?

A. Yes.

Q. You said it had the camper package. Uh, leather seats?

A. No.

Q. Did you have the heavy-duty service package?

A. What's that? Probably not.

Q. Okay. And you did not have the power driver seats?

A. No.

Q. Did you have anti-lock brakes?

A. Yes.

Q. Did you have the compact disc player in it?

A. No.

- Q. All right. That's all the options they show on there. Covered it all. Approximately how much milage was on the car at the time it --
- A. Uh --
- Q. -- was stolen?
- A. -- about uh, thirteen thousand maybe, thirteen, fourteen thousand.
- Q. You put on your Affidavit of Theft fourteen thousand; does that sound correct?
- A. Yes.
- Q. Had the vehicle been placed up for sale?
- A. No.
- Q. Had you had any mechanical difficulties with the car?
- A. (INAUDIBLE) --
- Q. No?
- A. No. I'm sorry.
- Q. That's okay it's just that the tape won't pick it up.
- A. Right, right.
- Q. And who did the regular main -- maintenance on the car?
- A. Um, well I had an oil change -- couple of oil changes on it. Jiffy Lube, they did one of them. And uh --
- Q. Right here in the parking lot?
- A. Right. And then uh, I did the other one, the one previous to that.
- Q. Any tune-ups, anything other than the uh --
- A. Not yet.
- Q. And you indicate the last time it was serviced was October of '98, that's when Jiffy Lube did the oil change?
- A. That's approximate. Took a guess at that.
- Q. Okay. Do you recall the day that the vehicle was stolen?
- A. Oh, it was a week period. Between a weeks period.
- Q. Okay. What I find is usually easiest when we do statements regarding thefts is just start from -- we'll start the day



- before you know, the last time you saw your car. So when was the last time you saw your car?
- A. Um, I'm going to have to go by memory. I believe it was the 1st -- I think I left for Seattle the 2nd, I believe.
- Q. Okay. On --
- A. Right around there.
- Q. Do you want to refer to the calendar? I -- do you remember what day of the week it was, on your Affidavit of Theft, you put 2-3 of '99?
- A. Yeah, that's it.
- Q. February 3rd --
- A. It was fresh -- it was fresh in my memory (INAUDIBLE) --
- Q. Okay.
- A. It was right around there. I don't know what day of the week it was.
- Q. Okay.
- A. Um --
- Q. Weekday, weekend?
- A. It was a weekday.
- Q. And what did you do that day?
- A. Um --
- Q. Did you work?
- A. Yeah, I worked. Um, I parked it --
- Q. Worked here in Upland --
- A. Yeah, yeah.
- Q. And it was parked here from when to when?
- A. All day (INAUDIBLE) all day.
- Q. Okay, parked here all day and then where did you go?
- A. Home (INAUDIBLE) home to my girlfriend's apartment.
- Q. And where is that located?
- A. Uh, 222 North Muller, M-u-l-l-e-r.
- Q. M-u-l-l-e-r?

A. M-u-l-l-e-r.

Q. Okay.

A. In Anaheim. Uh, zip I believe is 01 also.

Q. 92801?

A. Yes.

Q. And your girlfriend's name? ☆

A. [REDACTED]

Q. And her last name?

A. [REDACTED]

Q. And approximately what time did you get to [REDACTED] house?

A. Uh, I believe around 6:00 or 7:00.

Q. In the evening?

A. Yes.

Q. And did you park on the street, in the driveway, in a garage?

A. Uh, in the parking stall.

Q. Is that an apartment complex or --

A. Yes --

Q. -- a duplex --

A. -- complex.

Q. Is there numbered parking stalls?

A. I believe so, but I couldn't tell you what number it is.

Q. Okay. It's one that's assigned to her?

A. Yes.

Q. Okay. What apartment is she in?

A. [REDACTED] I believe. I don't even know. I just go there.

Q. Right, okay. Uh, so at 6:00 or 7:00 o'clock p.m. on uh, February 3rd you parked the vehicle in a parking stall and go to [REDACTED] I guess. And -- and then what happened?

A. Um, parked it, went upstairs um, I'm pretty sure I set the alarm. I forget sometimes. I'm pretty sure I set it.

Q. Okay.

- A. I can't absolutely pos -- be positive because I always forget to set her alarm so um, um, like I said I'm pretty sure I set it like I always do and then went upstairs. And uh, that's it.
- Q. Did you go anywhere that evening?
- A. No, we left for Seattle that night, I believe -- was it in the morning? No, it was that night.
- Q. Okay.
- A. We left that -- for Seattle that evening I think -- yeah, it was like (INAUDIBLE) --
- Q. Was this a prearranged trip and --
- A. Yes.
- Q. -- you were going --
- A. Yes.
- Q. -- to Seattle?
- A. Yes.
- Q. So you left that evening or the next morning?
- A. Well, it had to be that evening because otherwise I mean you know, I don't even remember -- it had to be -- maybe it was in the middle of the night. I think it was at night time, but I -- I wrote it on there, like I said it was fresh in my memory back then.
- Q. Uh, in here it says uh, when did you last see your vehicle, you put 2-3 of '99 at 10:00 o'clock a.m.
- A. I think we left in the morning then.
- Q. Okay. So the following morning?
- A. Right.
- Q. And from where did you leave?
- A. From the apartment complex.
- Q. What airport did you leave from?
- A. Oh, no, no, no, we drove.
- Q. Oh, you drove?
- A. We drove.

Q. Okay.  
A. Yes.

Q. And what car did you drive?  
A. We drove her car.

Q. And what does she drive?  
A. 1995 Mitsubishi Gallant.

Q. That's a long drive?  
A. Yeah, won't do that again.

Q. How long --  
A. It was one of these --

Q. -- did it take you?  
A. -- (INAUDIBLE) -- like fourteen hours -- fourteen? No, more than that, like eighteen hours.

Q. God, that had to have been a long day --  
A. It wasn't too bad. She has a baby, so you know, we -- you know -- it wasn't too bad. I experienced it. I want to do like my parents did with me, drive all over the U.S. It was okay, but you know (INAUDIBLE) I'll just go like to Vegas or -- like that, but that's a long drive.

Q. Do you have relatives up there?  
A. My best friend lives up there from high school, he was my best man in my wedding and uh, he lives up there so let's go see him. And it wasn't worth it. God we stayed for like what, four or five days and it rained all the time up there and it's freezing. And -- I mean it was nice seeing him, but all you did was stay inside because you can't go out because it's so cold.

Q. Yeah.  
A. So then we came back and like never (INAUDIBLE) --

Q. So you drove home too?  
A. Yeah. Drove home in one shot.

Q. Wow!  
A. (INAUDIBLE) got to get home.



- Q. Wow! Okay. Um, okay. So you left in her Mitsubishi Gallant, drove to Seattle and arrived at --  
A. In Seattle?
- Q. Yeah, what's his name, it's easier for me if I just refer --  
A. Greg --
- Q. -- (INAUDIBLE) [REDACTED]  
A. Right.
- Q. And his last name?  
A. [REDACTED]
- Q. Okay. Um, okay. And so you were out of town Seattle, you were at [REDACTED]'s house and then when did you leave [REDACTED]'s house in Seattle?  
A. Uh, had to be the morning of the 8th to get back here (INAUDIBLE).
- Q. And what time did you -- did you go anywhere else?  
A. In Seattle?
- Q. No, I mean when you left Seattle, did you go --  
A. Oh, no --
- Q. -- down to -- did you guys drive --  
A. -- straight home --
- Q. -- anywhere else or --  
A. No, straight home. Straight home, it's an eighteen, twenty hour drive, something like that --
- Q. Okay.  
A. -- (INAUDIBLE).
- Q. And what time -- when you say home, are you referring to [REDACTED] house --  
A. Yes.
- Q. -- on Muller?  
A. [REDACTED] house, yes.
- Q. All right. And what time did you arrive?  
A. Around uh, 9:00 or 10:00 in the morning on the 9th, I believe.

- Q. Did you stay somewhere on the way home, did you make a stop and stay over night --
- A. No --
- Q. -- or you just did it all in one day?
- A. Yeah.
- Q. Oh, you left at night and drove through the night?
- A. Yeah -- no, we left in the morning. We left at like 5:00 in the morning, 6:00 in the morning. So 6:00 p.m. make it twelve -- yeah, we come -- we drove all night -- all day, all night.
- Q. Um, 'cause on here --
- A. Does that make sense?
- Q. -- well, on -- on here you put that you discovered the theft on 2-9 at 10:00 o'clock in the morning?
- A. Right.
- Q. So you didn't discover it to the next day or --
- A. We didn't -- we didn't -- I mean we didn't uh, continuous (INAUDIBLE). We stopped here and there so I don't know what -- how much time that took but yeah.
- Q. Okay.
- A. Yeah. We got home in the morning, it wasn't day -- came home -- yeah, it was in the morning, we came back out from -- from inside the house.
- Q. Okay. So when you drove home from Seattle in one day -- you -- you know, I'm thinking --
- A. No, no sure --
- Q. -- I don't know, I've never done the drive. If you started in Seattle in the morning --
- A. No, no, yeah, yeah --
- Q. -- you wouldn't get home until night?
- A. Right, we went upstairs for a while 'cause I -- when we got home, I didn't -- I remember not seeing my truck but I didn't think about it 'cause I thought I left it at my parents house first, I was like all you know (INAUDIBLE) it was just disbelief. And then in the morning we came out I go my truck isn't there. 'Cause we only slept for a couple hours and my

truck wasn't there. And then I called my mom and I go the truck isn't here so then --

Q. Oh, okay. So you're saying that you drove all day and you got home like morning but it was still dark outside and --

A. Yeah, it was still dark outside --

Q. -- then you went inside --

A. -- right --

Q. -- and you slept a little while and then discovered the theft the next morning --

A. Yeah, that's (INAUDIBLE) yeah --

Q. Okay. I mean 'cause --

A. -- now, I'm starting -- I'm starting to remember --

Q. -- I was confused, I --

A. I'm starting to remember that's what we did I mean (INAUDIBLE) like I said I got home and it wasn't in the parking stall but I go it's at my mom's house (INAUDIBLE) and I didn't even give it any thought because you know, sometimes I leave it at my mom's house and we just take [REDACTED]'s car and then we came back out and it wasn't there and then I call my mom and it wasn't there either so then I got (INAUDIBLE) -- it got stolen. V

Q. Okay. And at what point did you notify the police?

A. Uh, probably right after that. We went um, we just drove to Anaheim P.D.

Q. Okay. You didn't call the police from your house?

A. Nah, they take forever.

Q. Okay.

A. I know. I know.

Q. All right.

A. I would have been there for two hours.

Q. And what police station did you drive to?

A. Um, that main police station on Harbor.

Q. And did you make a report?

A. Yes. U

- Q. On here, the police officer's name you put unknown, did you just make the report with the --  
A. There was a clerk --
- Q. -- um, the clerk --  
A. -- (INAUDIBLE) --
- Q. -- at the desk?  
A. She wasn't a clerk, it's a --
- Q. Officer --  
A. -- one of those explorers or whatever they are, or cadettes.
- Q. Okay. So the cadette took --  
A. Right.
- Q. -- the report --  
A. Right.
- Q. -- an officer didn't come out?  
A. No, no.
- Q. All right. Okay. And have -- have you been notified by any police agency that your vehicle was recovered?  
A. (INAUDIBLE).
- Q. Is that a no?  
A. No, I'm sorry, no.
- Q. Okay. Now, I advised you that we had been -- State Farm --  
A. Yes.
- Q. -- I received notice yesterday that it's actually in a tow yard down in Chula Vista.  
A. Yes.
- Q. Um, had anybody shown any interest in the vehicle prior to it being stolen?  
A. Not really. There was a lot of shady characters by my girlfriend's house. I mean there's a few stolen vehicles that are recovered from there but (INAUDIBLE). I mean I have one of the best trucks or cars in the complex, but --
- Q. Okay. Have --  
A. -- (INAUDIBLE) --



- Q. -- there been other -- any other thefts in -- in her complex in the recent past?
- A. Not that I know if, but I mean I've seen a couple abandoned. Like, to me obvious stolen vehicles like out -- right outside her gate. So I mean, like I said I don't know if there has been or maybe they weren't but they appear to be --
- Q. Okay.
- A. -- stolen vehicles.
- Q. On this you indicate that um, the vehicle had not been damaged in any way in the last three years?
- A. Uh, nope.
- Q. Okay. And have you ever made any other claims in the last three years on this vehicle or any other vehicle?
- A. Um, I don't know how long ago uh, from 1802 West Broadway my uh, truck -- I had another truck was broken into. I think this was longer ago though, like four years ago --
- Q. Okay.
- A. -- and they just broke in, they tried to steal it also. It was a Chevy, but they didn't steal it and uh, you know, I had some like softball stuff in there and uh, sunglasses and that's the only claim I made.
- Q. Okay. And was that insured with State Farm?
- A. No, it was uh -- I think it was Farmers.
- Q. Okay. And are there any other vehicles in your household besides your car?
- A. Like my sister's --
- Q. Does your sister --
- A. -- right? My sister is on the same policy yeah -- so I would say yes --
- Q. Okay.
- A. -- yes.
- Q. And what kind of a car does your sister driver?
- A. 1997 Blazer, Chevy Blazer.
- Q. And that's insured with State Farm also?
- A. Yes.

- Q. Okay. Uh, you indicate your prior insurance company was Mike Blankenship?
- A. No, he was my agent (INAUDIBLE) --
- Q. He was your agent?
- A. Yes.
- Q. Farmers Insurance?
- A. I believe it was Farmers, yeah.
- Q. Okay. And have you made any homeowners claims in the last six months with State Farm or any other carrier?
- A. No --
- Q. No theft claims --
- A. -- no -- no.
- Q. Okay. Do you carry renters insurance or any homeowners insurance to cover personal property?
- A. Yes.
- Q. And with who do you carry that?
- A. Um, still going to be Far -- yeah, it's Farmers still.
- Q. Okay. But you've not --
- A. Farmers --
- Q. -- made any claims with them?
- A. (INAUDIBLE).
- Q. Were there any personal items in the car when it was stolen?
- A. Yeah, but nothing -- nothing major. Um, sunglasses, just -- just papers in there. Um, um, nothing really just uh, uh, some cassette tapes. Bought Frank Sinatra (INAUDIBLE).
- Q. Okay.
- A. Um, nothing really (INAUDIBLE) kept it pretty clean.
- Q. Just want to make sure I haven't missed anything -- okay. It's eight cylinder engine and you were the last person to drive the car?
- A. Yes.
- Q. And [REDACTED] was present when you discovered the theft?
- A. Yeah -- yes.

- Q. And [REDACTED] was with you the entire time you were out of town, correct?
- A. Yes.
- Q. Do you own any other residences?
- A. Nope.
- Q. Okay. No vacation homes?
- A. I wish (INAUDIBLE) --
- Q. Cabin in Mammoth, house in the Bahamas?
- A. Yeah.
- Q. Okay. All right. Uh, we're almost done. This is the very last portion of the theft claim. I always like to tell people I have to -- these are questions I have to ask on every claim.
- A. Okay.
- Q. Uh, the first portion is just basic finances. We're not trying to delve into your finances --
- A. I understand.
- Q. -- is just a reason you know, just so we can exclude any financial motives --
- A. I understand --
- Q. -- and uh, some questions regarding the theft. So um, do you have any knowledge of who of may -- who may have taken your car?
- A. No.
- Q. Okay. And do you have any knowledge of where your vehicle may have been located or taken to other than where it was recovered?
- A. (INAUDIBLE).
- Q. No?
- A. No, sorry.
- Q. Okay. And did you solicit anybody to take your car?
- A. No.
- Q. Okay. Did you have any financial reasons for having your vehicle stolen?
- A. No.

- Q. Okay. And now you indicated that you own your home?  
A. Yes.
- Q. And you're currently renting it out?  
A. Yes --
- Q. Correct? Okay. What -- what I -- first I'm going to establish your income. Can you give me a basic idea of your income from your business here?  
A. Um, not too much. Probably like uh, fifteen hundred a month right now from here.
- Q. Okay. Is that your take home, about what you --  
A. Take home --
- Q. -- clear?  
A. It will vary but yeah, that about right.
- Q. Okay. And do you have any other sources of income?  
A. Well uh, yeah [REDACTED]
- Q. Okay.  
A. She's --
- Q. Does [REDACTED] [REDACTED] contribute?  
A. Yes.
- Q. Okay. Approximately how much does [REDACTED] - [REDACTED] contribute to your financial liabilities?  
A. Well, we're in it together. She uh, she got a settlement for some like six figure money so we have it in a mutual fund and we get income off of that and we're both on uh, account and so (INAUDIBLE) --
- Q. About how mu -- about how much do you get per month?  
A. Um, about eleven hundred dollars.
- Q. Okay. And what about the rent you receive?  
A. Oh, the rent is thirteen-fifty a month.
- Q. Do you have problems collecting the rent?  
A. No (INAUDIBLE) --
- Q. I -- I always wondered what it would be like --  
A. Oh, I'm sure there is (INAUDIBLE) --



- Q. -- to be a landlord?  
A. -- no it's um --
- Q. No bad experiences uh?  
A. No, not at all.
- Q. That's great.  
A. Well, I know these people for a while so I mean I was going to rent the house out for eleven hundred 'cause I figured I couldn't rent it out. It's a three bedroom, two bath and uh, no problem.
- Q. Pretty much break even on it?  
A. No, I make uh, a couple hundred dollars on it.
- Q. Really?  
A. Yeah, so it's a (INAUDIBLE) --
- Q. That's good.  
A. -- I was going to rent to my ex-wife's aunt for eleven hundred dollars and like you know, these people came in and uh, you know, Mexican people have a big family. So they go hey you know, we'll pay you uh, fourteen hundred bucks. I go all right thirteen-fifty, okay cool. So you know, kind of make a couple hundred dollars and --
- Q. Great --  
A. -- I don't have to do anything.
- Q. Yeah.  
A. It's -- I was living there with myself but it was just big.
- Q. Right.  
A. And you know, it's like --
- Q. More room that you need.  
A. -- (INAUDIBLE) yeah, so. It works out good.
- Q. Okay. All right. So um, do you get any kind of retirement or disability or anything from the police department?  
A. No.
- Q. Okay. So we have fifteen hundred from the printers, eleven hundred from the settlement fund that you and [REDACTED] have and thirteen-fifty from your renters?

- A. We also have another business, it's a cleaning business.
- Q. Cleaning business?
- A. [REDACTED] and I -- yes.
- Q. I'm sorry, what?
- A. Cleaning business -- [REDACTED] and I have a cleaning business.
- Q. Oh, okay. Okay. And how much do you clear from that?
- A. Uh, it's pretty small time, it's about twelve hundred dollars a month right now, just --
- Q. Twelve hundred --
- A. -- starting out, yeah we just started.
- Q. Is that local to here to?
- A. No, it's in -- that's in Anaheim.
- Q. Does she run --
- A. (INAUDIBLE) --
- Q. -- that during the day?
- A. She runs t hat yeah. She goes out does her contacts and on the weekends we go and clean a couple places or whatever and we have a couple (INAUDIBLE) employees.
- Q. Oh, cleaning business like you go out and clean. I was thinking cleaners like cleaning clothes --
- A. Oh, no, no, no, no. No clean like homes, offices, restaurants, stuff like that.
- Q. Oh.
- A. Yeah, so.
- Q. Good deal. Okay. Now, we just need to go over financial liabilities.
- A. Okay.
- Q. Okay. Uh, how much is your mortgage?
- A. Uh, twelve -- twelve twenty a month something right in there, right around there.
- Q. Okay. And that's the mortgage on the house you're renting?
- A. Yes.

- Q. Okay. And how much do you pay for rent at [REDACTED]s?  
A. No -- uh, eight hundred dollars.
- Q. Okay. And your car payment was?  
A. Four-thirty.
- Q. How much do you pay per month insurance?  
A. A hundred dollars.
- Q. Do you have any liabilities, child support, alimony --  
A. Huh-uh.
- Q. -- anything like that? Lucky you.  
A. Yeah.
- Q. Okay. Uh, what about gas, food?  
A. Uh, that I can't say. [REDACTED] does most of that.
- Q. Okay.  
A. She gets spouse support from her husband too, do you want to?
- Q. Oh, yeah if that goes into your --  
A. Yeah --
- Q. -- household?  
A. -- we'll altogether yeah, she --
- Q. Okay.  
A. -- makes -- she gets about a thousand, a thousand dollars a month.
- Q. Okay. All right. Any other -- let's see, mortgage rent, car payment, insurance uh, can you estimate what like your utilities?  
A. Not that much uh, it's a little apartment so what do we pay? Uh, she pays the bills, I would have to say a hundred bucks a month, a hundred and twenty bucks a month --
- Q. Okay.  
A. -- I mean it's not that much.
- Q. Are there any other uh, monthly payments, credit cards --  
A. I have credit cards uh, four hundred a month.

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Q. Four hundred a month on credit cards. Uh, anything else, any other loans, money you have to pay on the business, anything like that?

(Siliceo gets call from customer.)

Q. I'm going to go ahead and turn off the tape.  
A. Okay.

We're almost done. All right. We're continuing the recorded statement. The time is approximately 12:10.

Q. Okay. Um, mortgage rent, car payment, insurance, utilities, credit cards, are there any other monthly financial obligations which you have?

A. No.

Q. Okay. Have you understood all the questions that I've asked you today?

A. Yes.

Q. And have your answers been the truth to the best of your memory?

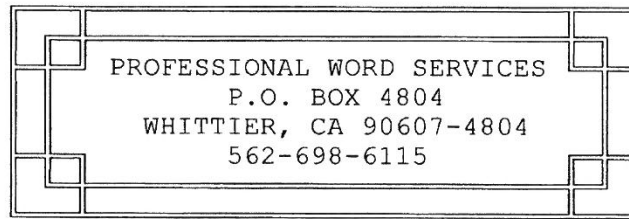
A. Yes.

Q. Okay. And do you understand that State Farm will be relying upon your answers to make their claim assessment of your theft claim?

A. Yes.

Q. Okay. This will conclude the recorded statement. The time is approximately 12:11.





THIS STATEMENT WAS TRANSCRIBED BY:

MARY NOGLER

Q = Question (Interviewer)                      I = Interpreter  
A = Answer (Interviewee)                      L = Legal Counsel  
M = Mother of a minor child.                  F = Father of a minor child.  
U = Unknown speaker (Spouse of answerer, background speaker)

(INAUDIBLE) = Areas that could not be heard due to background noise, tape/phone line quality, muffled speaking, etc.

75-F573-718

This is Dawnde Pence taking a statement from Larry Coffey regarding Claim Number 75-F as in Frank 573-718. Today's date is April 8th, 1999, and the time is approximately 7:51. We are currently speaking from -- is it 181? (Yeah.) 181 Gemini Drive in Brea, California, this is Viking Rubber.

Q. Larry, are you aware that I'm recording our conversation?  
A. Yes.

Q. Is this recording being made with your full consent and knowledge?  
A. Yeah.

Q. Do you wish to have a copy of this recording subsequent to our interview?  
A. Uh, yes.

Q. Okay. Could you please state your full name and spell your last name?  
A. Larry Ray Coffey, C-o-f-f-e-y.

Q. Okay. And what is your age and your date of birth?  
A. Age is 46, 1-15-53.

Q. Okay. And prior to beginning the recording, I had asked you for your driver's license?  
A. Yes.

Q. Can I have that to read it into the record as a means of identification? I've been provided with a Class C California driver's license A0871671. It is issued to a Larry Ray Coffey at 665 Magnolia in Brea, California 92821. Sex, male; hair, black; eyes, hazel; height, 5'8" tall; weight, 190 pounds; date of birth 1-15-53. It was issued on 7-10 of '98, and it expires on January 15th in the year 2003. It has a photograph of the party in which I am interviewing. Thank's Larry.  
A. Okay.

Q. Okay. What is your current home address including your zip code?

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- A. 4421 Casa Loma Avenue, Yorba Linda. I'm not sure of the zip code.
- Q. Okay. 92886?
- A. I don't know.
- Q. Okay. Uh, and what is your current home telephone number including the area code?
- A. Area code [REDACTED]
- Q. All right. And what is your current occupation?
- A. Maintenance.
- Q. And by whom are you employed?
- A. Viking Rubber.
- Q. And their location?
- A. 181 Gemini --
- Q. In --
- A. -- Brea, California.
- Q. Okay. And your phone number here at work?
- A. Area code (714) 449-9005.
- Q. I'm here today regarding a claim which has been submitted for me -- to me, I'm sorry, regarding a vehicle, a 1998 Dodge Ram 1500 pickup, which is owned and registered to Miguel Solisio, are you familiar with the pickup truck?
- A. Yes, I am.
- Q. Okay. And have you driven this pickup truck before?
- A. Yes, I have.
- Q. And what is your relationship with Miguel?
- A. My ex-son-in-law, still friend.
- Q. Okay. And how often do you speak with uh, Miguel?
- A. Uh, frequently.
- Q. All right. And how often do you drive the pickup truck?
- A. Uh, I'm not quite sure on that. I, I've drove it a few times.
- Q. Okay. And usually when you drive it, what is the purpose for driving the pickup truck?

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- A. Uh, I don't have a transportation so I borrow his truck.
- Q. All right. If you had to estimate say in a month time period, how many times might you drive the truck in, in a month?
- A. Um, I'm not quite sure, maybe once or twice, not quite sure.
- Q. All right. And when was the last time you drove the pickup truck?
- A. January.
- Q. All right. And what was the circumstances regarding borrowing the truck in January?
- A. I needed to take my girlfriend to San Diego, the INS.
- Q. All right. Do you recall when in January it was?
- A. I'm not quite sure of all the dates.
- Q. Okay. Now uh --
- A. Uh, I have a paper that's more specific than I can probably be.
- Q. All right. Now --
- A. That you have a photocopy of, or you took a photo of.
- Q. Right. Uh, now on that, that paper, if we refer to that paper um, it indicates January 27th of '99, you went to Los Angeles looking for the INS location in Los Angeles to check in your girlfriend?
- A. That's correct.
- Q. I hate just calling her --
- A. Heidi.
- Q. -- Heidi, okay. I'll just refer to her as Heidi. Okay. And you were unable to find the location, is that correct?
- A. That's correct.
- Q. Okay. When you went up to that location, were you driving the pickup that day?
- A. No, I wasn't.
- Q. All right. And what transportation did you use that day?
- A. I borrowed a fellow worker's car.



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- Q. Okay. And then what happened after you were unable to find that location in Los Angeles?
- A. Then I believe it was the next day or -- I can't remember if it was exactly the next day or the day after I borrowed uh, Miguel's truck and went to San Diego so that uh, my girlfriend wouldn't be in trouble with the INS.
- Q. Okay.
- A. Checked her back in in San Diego.
- Q. All right. So within a day or two of that January --
- A. Yes.
- Q. -- 27th date is when you --
- A. Right.
- Q. -- borrowed uh, the pickup truck?
- A. That's correct.
- Q. Did you make prior arrangements to borrow the pickup truck?
- A. No.
- Q. Okay. You just called him up that day or --
- A. Yeah, I called him up and asked him.
- Q. All right. And how was it you got the truck, did he bring it to you or did you pick it up from him, do you remember?
- A. Uh, no, I don't recall right now exactly what happened on that time, I don't remember.
- Q. Okay. Normally how does it work?
- A. Uh, he'd come to me, bring it to me and drop it off.
- Q. Okay. At the Casa Loma address in Yorba Linda?
- A. No, usually it'd be during the day on his way to work or something, he'd drop it off to me (Inaudible) 'cause he'd be --
- Q. Here at work, here at work?
- A. Yeah, yeah.
- Q. Okay. And when he would drop it off, would he leave the keys for you?
- A. Yeah.

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- Q. Okay. Uh, were they on a separate key ring? Do you know if they were his key or a spare keys?
- A. I have no idea. It was just a uh, key with uh, the alarm system thing on it also.
- Q. Okay. Uh, the Viper Alarm?
- A. I guess, I don't really remember.
- Q. Okay.
- A. I didn't pay that much attention to it.
- Q. When you borrow the truck would you set the alarm or would you --
- A. Yeah.
- Q. -- just use the keys?
- A. I'd set the alarm.
- Q. Okay. So on this particular occasion uh, in late January, he -- you, you came into possession of the vehicle and the keys --
- A. Yes.
- Q. -- from Miguel?
- A. Yes.
- Q. And Miguel was, in fact, aware of what you were going to be doing with the --
- A. Yes.
- Q. -- vehicle?
- A. Yes.
- Q. And after you went down --
- A. Well, I didn't tell him that I was gonna go to Mexico uh, I just borrowed the truck for the weekend, and I didn't tell him I was going into Mexico with it. All I told him is I needed to borrow it for -- to take her down to San Diego.
- Q. Okay. And once you took her down to San Diego, did you in fact check her in down there at the INS?
- A. Yes, I did.
- Q. Okay. And then where did you go with it, with the truck?

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A. Then we went back to uh, after we took care of that at the INS, then I went to my buddy's house in Rainbow Valley.

Q. Okay. And your friend's name?

A. [REDACTED]

Q. And [REDACTED]'s last name?

A. Uh, I, I don't know it.

Q. Do you have a way of me getting in touch with Glen?

A. Uh, if I hear from him today, then I can get a number from him.

Q. And you can make that --

A. And I can --

Q. -- available to me?

A. Yes, I can.

Q. All right.

A. No problem.

Q. And so you went to [REDACTED]'s house in Rainbow Valley?

A. Yes.

Q. And then what happened?

A. Uh, spent the night there and then him and I got up the next day and went to uh, uh, Mexico. Made a bet on the football game and came back.

Q. Did you go together?

A. Yes.

Q. Okay. So you and [REDACTED] went together into Mexico in the Dodge pickup?

A. Yes, we did.

Q. Did you spend just the day there, did you spend the weekend there?

A. No, no, just the day, it was a day.

Q. And did your girlfriend go with you?

A. No, she did not, she's not allowed into Mexico.

Q. All right.

- A. So she stayed at [REDACTED] house.
- Q. And you were just there for the day?
- A. Yeah.
- Q. And --
- A. Came back across the same day.
- Q. Okay. So you crossed back over into the United States the same day --
- A. The same day --
- Q. -- that you and [REDACTED] crossed the border --
- A. That's correct.
- Q. -- into Mexico?
- A. Yes.
- Q. And uh, when was it that you returned the truck back to Miguel?
- A. I believe it was uh, I think it was on a Sunday. Uh, I called him when I got back home and told him that I was home and then him and his girlfriend came over to my house and picked up the truck, or at my parents' house.
- Q. In Yorba Linda?
- A. In Yorba Linda.
- Q. Okay. So he and his girlfriend came over to your house in Yorba Linda and picked the truck up from you?
- A. That's correct.
- Q. And did you return the keys to him?
- A. Yes, I did.
- Q. Okay. And the keys that you were using, did they just have the keys to the truck or did they have other keys --
- A. It was just the --
- Q. -- on the ring?
- A. -- key to the truck and the switch.
- Q. Of the alarm?
- A. Yeah.



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- Q. Okay. And uh, was there any damage to the pickup truck?  
A. Not that I know. Not that I was aware.
- Q. Uh, any types of scratches on the paint uh --  
A. I just, I just borrowed the truck, I didn't, I didn't check it all out like that.
- Q. Okay. And so this Sunday, was it Sunday that he came and picked it up?  
A. I believe it was, I'm not quite sure, but I'm pretty sure it was a Monday. I mean a Sunday, I'm sorry.
- Q. Okay. Uh, you said that you and [REDACTED] placed some bets?  
A. Right.
- Q. What were you betting on?  
A. The football game. Superbowl.
- Q. Superbowl. Okay. Uh, this weekend that, this Sunday that you gave Miguel back the keys --  
A. Uh-huh.
- Q. -- was it Superbowl weekend, was it Superbowl Sunday?  
A. No, no. No, I think it was, I believe it was a week before that, I believe.
- Q. Okay.  
A. I, I don't remember.
- Q. Okay.  
A. I don't remember when the Superbowl Day was or -- I don't remember the dates.
- Q. Okay. But your certain that you gave the keys back to Miguel?  
A. Yes, yes, I did.
- Q. And were you aware that the vehicle was subsequently reported stolen at some point?  
A. Uh, who was it uh, yes, I was uh, in fact I was just maybe three weeks ago, three weeks, I don't know, I, it was just a while back, yes I was informed of it.
- Q. Okay. And who told you?  
A. My oldest son.

- Q. Okay. And uh, did you at some point become aware of the vehicle being recovered?
- A. Yes, I was.
- Q. And at what point did you become aware that the vehicle had become recovered?
- A. Uh, when the uh, the foreman, second shift foreman in Mexico called me and asked me what was going on.
- Q. And what did he relay to you at that time?
- A. That the police were there and uh, that that was the stolen truck out in Anaheim and uh, if I knew anything about it.
- Q. Okay.
- A. Asked me if I knew anything about it.
- Q. And by second shift foreman, you're referring to a plant other than the one here in Brea?
- A. That's correct, this is the plant we have in La Mesa, Tijuana.
- Q. And the second shift foreman --
- A. The truck was located at his house.
- Q. Okay. And he, was he aware that the vehicle was stolen when it was parked at his house?
- A. No, he was not.
- Q. And the name of the party to which you're referring the second shift foreman?
- A. [REDACTED] and I don't know his last name.
- Q. Okay. So he called you and said --
- A. Right.
- Q. -- the, the police are here, they're pickin' up the truck, what's goin' on?
- A. Right.
- Q. Okay. And did he indicate to you how long the truck had been there?
- A. No, he did not. And I hadn't been there in a long time up to the, up to the house so --
- Q. Okay.

- A. -- so uh, I wasn't even aware that there was -- the truck was not there.
- Q. Okay. And um, did [REDACTED] give you any other information about how the vehicle was recovered?
- A. Uh, no, just that he was uh, he was scared and he didn't know what was going on. He didn't know it was stolen or --
- Q. Did he know it was Sonny's truck?
- A. Uh, no, he doesn't, he doesn't, doesn't know that that -- he doesn't know my son-in-law, or ex-son-in-law.
- Q. Miguel, I'm sorry. By Sonny --
- A. Yeah, he doesn't know Miguel.
- Q. -- you uh --
- A. Miguel, he doesn't know Miguel.
- Q. Uh, I guess I should specify if we refer to "Sonny" --
- A. It's Miguel Solisio.
- Q. -- Miguel Solisio, that's, that's the name that you refer to him as. So [REDACTED] did not know it was Sonny's truck?
- A. No, he did not.
- Q. And he didn't indicate to you how long the truck had been there?
- A. No, I didn't ask. And he also uh, he had no idea that it was a stolen vehicle.
- Q. Okay. At that point that you became aware of that information, have you spoken to Sonny since then?
- A. Uh, I hadn't spoken to Sonny in a, in a long time, in fact I don't think I spoke to him until after I heard from you. I don't believe. I, I don't, uh, but yeah, I didn't, I haven't talked to Sonny about the truck or anything, I talked to him uh, he got, he got a boat and we talked about that, but --
- Q. Okay. So when you got this phone call from (Inaudible) about the pickup truck and he, and he called and he said, hey, what's going on, he's real scared, you didn't contact Sonny at that point?
- A. No, because I didn't know what truck he was talking about. I didn't, I didn't --

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- Q. I see.
- A. -- I didn't unders -- he just said there was a truck up there that was stolen out of Anaheim, California.
- Q. Okay.
- A. And uh, he just, he was scared, so (Inaudible) --
- Q. Okay. Uh, and then you spoke with Sonny after I had contacted you?
- A. Yes, I did.
- Q. Okay. And uh, what, what was the conversation --
- A. I just --
- Q. -- in that situation?
- A. -- I just wanted to ask him what was going on because there's being an investigation and I'm involved and that I just wanted to know what was going on.
- Q. All right. Did he relay any information to you regarding the theft or any indication, did he make any indication to you of how the vehicle got down there or any knowledge?
- A. No, no. He did not, in fact he, when I talked to him, he, he uh, he's already had the truck back. I didn't even know he had his truck back. And he had his truck back and he uh, he was, he told me he was happy to have it back, something about that he was just happy to get it back.
- Q. Okay. And uh, when was the last time you talked to Sonny about the truck?
- A. Uh, I think it was uh, it was a couple days ago when I talked to you.
- Q. All right. And is it your intent to contact Sonny uh, at any point subsequent?
- A. Yeah.
- Q. Okay. Is it your intent to contact Sonny regarding the interview that we're having today?
- A. Uh, I didn't plan on it. I didn't plan on it.
- Q. Okay.
- A. I think for, for my own sake, yes, (Inaudible) I'm gonna talk uh, call my attorney and see what uh, tell him everything that, that happened, what's being, what's going on here --



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- Q. Uh-huh.  
A. -- and see what he thinks I should do for myself.
- Q. Okay. Uh, do you know have any knowledge of who dropped off the truck (Inaudible)?  
A. No, I do not. No, I do not.
- Q. Okay. And were you involved in any way in the submission of this insurance claim?  
A. No, I was not.
- Q. Okay. Did you have any knowledge prior to the report of the theft that this vehicle was going to be stolen?  
A. No, I did not.
- Q. Until [REDACTED] contacted you regarding the recovery of the vehicle, did you have any knowledge that the vehicle was parked there at [REDACTED]'s res --  
A. No --
- Q. -- residence?  
A. No.
- Q. At any time were you solicited by Sonny to take the car --  
A. No, I wasn't.
- Q. -- down in Mexico?  
A. No, I was not.
- Q. Have I in any way coerced --  
A. No.
- Q. -- threatened --  
A. No.
- Q. -- or promised you anything in exchange for, for our interview today?  
A. No, all you're asking me was the truth.
- Q. Okay. And has the information you've provided to me today been the truth?  
A. To the best of my knowledge (Inaudible) yes.

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- Q. And do you understand that I'm going to be basing my claims decision and my further investigation on the information that you've given me today?
- A. Yes, I do.
- Q. Okay. And you've understood all of the questions that I've asked you today?
- A. Yes.
- Q. And all the answers have been the truth to the best of your memory?
- A. That's correct.
- Q. Uh, is there anything else you want to add to our interview at this time?
- A. Hope it's over with (Inaudible).
- Q. All right. Okay, this'll conclude our statement. The time is approximately 8:10.



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INTERVIEW REPORT

CASE NUMBER 99DA0222	CASE NAME Cofee, Larry	CASE INVESTIGATOR E. Hudson	PHONE NUMBER (714)4561810
EVENT DATE & TIME 6-23-99-1400 hours		LOCATION Tijuana, Mexico	

INVOLVED PERSONS / PARTICIPATING PERSONNEL:

ROLE	NAME ( Last / First / Middle )	DOB	ADDRESS & PHONE
Witness	[REDACTED]		Tijuana, Mexico

NARRATIVE:

On June 21, 1999, Investigators Auyon, Hudson and I traveled to Tijuana, Mexico for the purpose of interviewing witness [REDACTED]. Hudson's information indicated that [REDACTED] worked as security guard at the Viking Rubber plant in Tijuana. Upon arriving in Tijuana we met with Attorney Gomez, US Liaison for the Baja California Ministerial Police. Gomez made arrangements to have Baja California Deputy District Attorney Guadalupe Lopez to come along for the interview.

We first went to the Viking Rubber plant in Tijuana. The production manager informed us that [REDACTED] was no longer employed by Viking, however, she stated that one of the employees knew where he lived. We were then given directions to his residence.

Once at the residence, myself, Atty. Gomez and DDA Lopez made contact with [REDACTED]. We told him we wanted to ask him some questions regarding the 1998 Dodge Ram truck that had been recovered from his residence by the Mexican Police, and had been reported stolen in the US. He was also told that we wanted to know how the vehicle came to be in his possession. [REDACTED] said that while working for Viking Rubber he became friends with an American, Larry Cofee, who was also an employee of Viking. Cofee, worked in the US, and would frequently go to the Tijuana plant to perform maintenance on some of the machinery.

[REDACTED] went on to say that he has known Cofee for several years. When asked about the Ram truck, [REDACTED] said that Cofee had gone to Tijuana on business and that before he went back to the US, he asked him to store the truck at his house. [REDACTED] said that Cofee said he no longer needed the truck in the US and that he wanted to store it at [REDACTED] residence so that he could use it while on business in Tijuana.

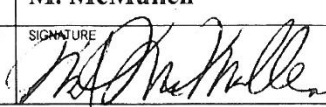
[REDACTED] said that he agreed to do so because there was nothing unusual about the request and added that if he knew that Cofee was doing something illegal, he would have never agreed to store the vehicle. When asked if Cofee offered to pay him to store the vehicle, [REDACTED] said that it was agreed that [REDACTED] could drive it if necessary.

[REDACTED] was then asked if he knew the owner of the truck. He said that as far as he knew, Cofee was the owner. He was then asked if he knew who Miguel Solicio was (the registered owner) [REDACTED] said he did not. [REDACTED] went on to say that he did not want to get in trouble, and that he was only doing a favor for a friend.

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Prior to terminating the interview I gave him my business card and told him that if he remembered any additional information he could call me.

REPORTING INVESTIGATOR	BADGE NUMBER	SUPERVISOR APPROVING	BADGE NUMBER
Joaquin Basauri	153	M. McMullen	
SIGNATURE	DATE	SIGNATURE	DATE
		 #304	9/24/99





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REPORT OF INTERVIEW

CASE NUMBER	CASE NAME	CASE INVESTIGATOR	PHONE NUMBER
99da0222	Silicio, Miguel	Hudson, Elaine	714-456-1816
EVENT DATE & TIME	LOCATION		
11/09/99 1030	Telephone Interview		

INVOLVED PERSONS / PARTICIPATING PERSONNEL:

ROLE	NAME ( Last / First / Middle )	DOB	ADDRESS & PHONE
x-wife of suspect	[REDACTED]		

NARRATIVE:

On the above date and time, I interviewed [REDACTED] herein known as [REDACTED] at her place of employment. She is the [REDACTED] of Larry Coffey (herein known as Larry), a suspect in this case. [REDACTED] stated she was getting along with Larry at the beginning of 1999 and saw him on several occasions. Larry was always driving the 1998 Dodge truck that belonged to the ex-son-in-law of the Coffey's, Miguel Solicio. [REDACTED] stated that Miguel, also known as Sonny, and Larry are still to this day, best of friends. [REDACTED] asked Larry why he was driving Miguel's truck and he said he was hiding it for Miguel as he was behind on payments and the truck was going to be repossessed. Larry told [REDACTED] that Miguel's girlfriend, [REDACTED] was going to get some money so that Miguel could catch up on payments and Larry would return the truck at that time.

[REDACTED] stated Larry was driving the truck with keys. [REDACTED] her daughter [REDACTED]'s boyfriend [REDACTED] and Larry went to Mexico at the end of January 1999 or the beginning of February 1999 and stopped at a house that Larry rents in Tijuana. [REDACTED] saw Miguel's truck parked at this residence. [REDACTED] asked Larry why the truck was parked there and he told her for storage.

About 4 or 5 days later, [REDACTED] saw Miguel driving a rental car and asked him what had happened to his truck. Miguel told [REDACTED] his truck was stolen. [REDACTED] said she knew at that time what Larry and Sonny had done and that the truck was not stolen but had been taken to Mexico.

[REDACTED] also said that Larry has a drug problem and uses Methamphetamines. [REDACTED] also afraid of Larry as he has a violent temper. The two have not spoken to each other for several months. [REDACTED] said she would testify against Larry if she had to, but preferred he did not know of her statement.

REPORTING INVESTIGATOR	BADGE NUMBER	SUPERVISOR APPROVING	BADGE NUMBER
Elaine Hudson	214	David Goldberg	151
SIGNATURE	DATE	SIGNATURE	DATE
[Signature]	11/09/99	[Signature]	11/9/99



CALIFORNIA DEPARTMENT OF INSURANCE  
FRAUD DIVISION

Page 1

REPORT OF INTERVIEW

CASE NUMBER	CASE NAME	CASE INVESTIGATOR	PHONE NUMBER
99DA0222	Siliceo, Miguel	Hudson #214	714-456-1816
EVENT DATE & TIME	LOCATION		
11/18/99 0930	phone interview		

INVOLVED PERSONS / PARTICIPATING PERSONNEL:

ROLE	NAME ( Last / First / Middle )	DOB	ADDRESS & PHONE
Witness	[REDACTED]	[REDACTED]	[REDACTED]

NARRATIVE:

On the above date and time I interviewed [REDACTED] over the phone. This conversation was recorded and I informed [REDACTED] of this. [REDACTED] stated that he has been friends with Larry Coffey for about 2 years and has been friends with Miguel Siliceo for a little bit longer. Coffey had been living at [REDACTED]'s house for a period of time and his possessions were still there. Siliceo and [REDACTED] also lived together for about three years.

[REDACTED] stated that he helped Siliceo get the white truck in question. [REDACTED] said he got a call one night from Coffey who asked him to go to Mexico with him. [REDACTED] told Coffey that his car wasn't running. Coffey said that was all right, he had Miguel's truck. The two men went to Mexico with the truck and returned the same date. [REDACTED] could not remember exactly when this was but believes it was the third week in January. (He said it was definitely the week before the Superbowl) [REDACTED] said he and Coffey took a bed to Mexico to [REDACTED]'s home for his daughter [REDACTED] believes [REDACTED] and Coffey own the residence in Mexico. [REDACTED] said he met [REDACTED] through Coffey. [REDACTED] and Coffey used to work together at a plant in La Mesa, MX.

[REDACTED] said he and Coffey were at the Acapulco restaurant in Rancho Bernardo for the Superbowl. (Superbowl Sunday was January 31, 1999). Coffey was driving the white truck of Miguel's at this time. [REDACTED] said that this was the last time he saw the truck.

[REDACTED] stated that Coffey told him "Miguel was buried in it" (the truck) and that he, Coffey, was going to take the truck to Mexico and leave it. [REDACTED] believes this is what happened to the truck.

[REDACTED] said Coffey told him the truck was found. [REDACTED] asked him how and Coffey said he didn't know but that [REDACTED] may have found out the truck was reported stolen and told someone else and it got back to State Farm. [REDACTED] doesn't believe that [REDACTED] knew the truck was stolen while it was parked at his house.

REPORTING INVESTIGATOR	BADGE NUMBER	SUPERVISOR APPROVING	BADGE NUMBER
Elaine Hudson	214	David Goldberg	151
SIGNATURE	DATE	SIGNATURE	DATE
	12/16/99		12/16/99

Form FSR (rev 3-23-99)

NOTICE TO CONSUMER/OR ATTORNEY OF RECORD C.C.P.  
§1985.3

Records about the consumer are being sought from the witness named on the subpoena; (2) if the consumer objects to the witness furnishing the records to the party seeking the records, the consumer must file papers with the Commissioner, or serve a written objection as provided by Code of Civil Procedure section 1985.3, subdivision (g), prior to the date specified for production on the subpoena; and (4) if the subpoenaing party does not agree in writing to cancel or limit the subpoena, an Attorney should be consulted about the consumer's interest in protecting his or her rights of privacy. The records to be produced by the witness are described in the declaration in support of this subpoena and the subpoena attached hereto and incorporated herein by this reference.

DECLARATION OF SERVICE BY MAIL

I, Elaine Hudson, declare that I am a resident of the State of California, over the age of 18 and that I am employed by the California Department of Insurance, Fraud Division at

I served the attached:

Investigative Subpoena  
Declaration in Support of Investigative Subpoena  
Notice to Consumer

☐ By Personal Delivery

☒ By personally placing a true copy of each, enclosed together in a sealed envelope, with postage full prepaid, in the United States mail at 333 S Anita, addressed as follows: Orange, CA

Name: Miguel Siliceo Jr.

At: [REDACTED] Anaheim CA 92801

I declare under penalty of perjury that the foregoing is true and correct. Executed on Feb/2, 2000 at Orange, California.

Print Name: Elaine Hudson



**CALIFORNIA DEPARTMENT OF INSURANCE – FRAUD DIVISION  
INVESTIGATIVE SUBPOENA**

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):  
Department of Insurance – Fraud Division  
3. Anita Dr., Suite 450  
Orange, CA 92868

TELEPHONE NO.: (714) 456-1810

BEFORE THE INSURANCE COMMISSIONER  
OF THE STATE OF CALIFORNIA

IN THE MATER OF: Miguel Siliceo, Jr.

FILE NUMBER: 99DA0222

**INVESTIGATIVE SUBPOENA - DUCES TECUM**  
Division Investigation pursuant to Section §1872.3 Of the Insurance Code

THE PEOPLE OF THE STATE OF CALIFORNIA, TO (NAME): Golden West Federal Credit Union

1. YOU ARE ORDERED TO APPEAR AS A WITNESS in these proceedings as follows, unless you make a special agreement with the person named in item 3.

DATE:

TIME:

ADDRESS:

AND YOU ARE

- a. ☐ ordered to appear in person.
- b. ☒ not required to appear in person if you produce a true, legible, and durable copy of the records described in the accompanying declaration within ten (10) days, or by providing said records forthwith To Elaine Hudson of the Fraud Division, California Department of Insurance.
- c. ☐ ordered to appear in person and to produce the records described in the accompanying affidavit. The personal appearance of the custodian of records or other qualified witness and the production of the original records is required by this SUBPOENA.
3. IF YOU HAVE ANY QUESTIONS ABOUT WITNESS FEES OR THE TIME AND DATE FOR YOU TO APPEAR, OR IF YOU WANT TO BE SURE THAT YOUR PRESENCE IS REQUIRED, CONTACT THE NAMED INVESTIGATOR BELOW OR THE OFFICIAL ISSUING THIS SUBPOENA, BEFORE THE DATE ON WHICH YOU ARE TO APPEAR:

NAME: Elaine Hudson

TELEPHONE NO: (714) 456-1816

4. **Witness Fees:** You are entitled to witness fees unless you are a party to the proceedings or an officer or employee of California or a political subdivision thereof. Unless you are a party to the proceedings, you are entitled to mileage actually traveled, both ways. If entitled, you may demand advance payment at the time of the service of this subpoena for one day's attendance. Alternately, you may request fees and mileage prior to the time of your scheduled appearance from the official named below or from the investigator name in item 3, above.

**DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT**

131 2000  
(Date Issued)

CHUCK QUACKENBUSH, Insurance Commissioner

By: Dick Ross

Dick Ross (916) 854-5760  
Type Name and Telephone Number of Official



**FRAUD DIVISION**  
**CALIFORNIA DEPARTMENT OF INSURANCE**  
**CHUCK QUACKENBUSH, Insurance Commissioner**

In the Matter of Miguel Siliceo, Jr.	)	
	)	
Division Investigation pursuant to	)	DECLARATION IN SUPPORT
§1872.3 of Insurance Code	)	OF SUBPOENA DUCES TECUM
_____	)	File No. 99DA0222

I, Elaine Hudson, declare under penalty of perjury that:

I am a criminal investigator with the Fraud Division, California Department of Insurance, assigned to investigate possible violations of law pursuant to §1872.3(a) of the Insurance Code.

That Golden West Federal Credit Union has in their possession or under their control the following documents or items:

Any and all documents pertaining to the purchase, financing, and payment history for a 1998 Dodge Ram 1500, VIN No. 3B7HC13Y5WG143984, with the registered owner being Miguel Siliceo Jr., from January 1998 through April 1999.

That good cause exists for the production of the above described documents or items by reason of the following facts: A referral from State Farm Insurance Company reflects that their insured, Miguel Siliceo reported his vehicle stolen on February 3, 1999. Witnesses claim the truck was going to be reposed due to non-payment of the loan. The vehicle was recovered at a friend of Siliceo's father-in-law in Mexico.

Said documents or items indicate, or may reveal, that one or more persons under investigation has/have engaged in, or is/are engaging in, an act or practice that violates §550(a)(1) of the Penal Code.

Executed on \_\_\_\_\_, at Orange, CA

\_\_\_\_\_  
Signature of Declarant

dsdt.doc

NOTICE TO CONSUMER/OR ATTORNEY OF RECORD C.C.P.  
§1985.3

Records about the consumer are being sought from the witness named on the subpoena; (2) if the consumer objects to the witness furnishing the records to the party seeking the records, the consumer must file papers with the Commissioner, or serve a written objection as provided by Code of Civil Procedure section 1985.3, subdivision (g), prior to the date specified for production on the subpoena; and (4) if the subpoenaing party does not agree in writing to cancel or limit the subpoena, an Attorney should be consulted about the consumer's interest in protecting his or her rights of privacy. The records to be produced by the witness are described in the declaration in support of this subpoena and the subpoena attached hereto and incorporated herein by this reference.

DECLARATION OF SERVICE BY MAIL

I, Elaine Hudson, declare that I am a resident of the State of California, over the age of 18 and that I am employed by the California Department of Insurance, Fraud Division at

I served the attached:

Investigative Subpoena  
Declaration in Support of Investigative Subpoena  
Notice to Consumer

[ ] By Personal Delivery

☒ By personally placing a true copy of each, enclosed together in a sealed envelope, with postage full prepaid, in the United States mail at 333 S. Anita, addressed as follows: Orange, CA

Name: Miguel Silioco Jr

At: [REDACTED] Anaheim CA 92801

I declare under penalty of perjury that the foregoing is true and correct. Executed on 2/2/00 at Orange, California

Print Name: Elaine Hudson

**CALIFORNIA DEPARTMENT OF INSURANCE – FRAUD DIVISION  
INVESTIGATIVE SUBPOENA**

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name and Address):

TELEPHONE NO.: (714) 456-1810

Department of Insurance – Fraud Division  
S. Anita Dr., Suite 450  
Orange, CA 92868

BEFORE THE INSURANCE COMMISSIONER  
OF THE STATE OF CALIFORNIA

IN THE MATTER OF: Miguel Siliceo, Jr.

FILE NUMBER: 99DA0222

**INVESTIGATIVE SUBPOENA - DUCES TECUM**

Division Investigation pursuant to Section §1872.3 Of the Insurance Code

THE PEOPLE OF THE STATE OF CALIFORNIA, TO (NAME): Valley National Financial Services/Bank One

1. YOU ARE ORDERED TO APPEAR AS A WITNESS in these proceedings as follows, unless you make a special agreement with the person named in item 3.

DATE:

TIME:

ADDRESS:

AND YOU ARE

- a. ☐ ordered to appear in person.
- b. ☒ not required to appear in person if you produce a true, legible, and durable copy of the records described in the accompanying declaration within ten (10) days, or by providing said records forthwith To Elaine Hudson of the Fraud Division, California Department of Insurance.
- c. ☐ ordered to appear in person and to produce the records described in the accompanying affidavit. The personal appearance of the custodian of records or other qualified witness and the production of the original records is required by this SUBPOENA.
3. IF YOU HAVE ANY QUESTIONS ABOUT WITNESS FEES OR THE TIME AND DATE FOR YOU TO APPEAR, OR IF YOU WANT TO BE SURE THAT YOUR PRESENCE IS REQUIRED, CONTACT THE NAMED INVESTIGATOR BELOW OR THE OFFICIAL ISSUING THIS SUBPOENA, BEFORE THE DATE ON WHICH YOU ARE TO APPEAR:

NAME: Elaine Hudson

TELEPHONE NO: (714) 456-1816

4. Witness Fees: You are entitled to witness fees unless you are a party to the proceedings or an officer or employee of California or a political subdivision thereof. Unless you are a party to the proceedings, you are entitled to mileage actually traveled, both ways. If entitled, you may demand advance payment at the time of the service of this subpoena for one day's attendance. Alternately, you may request fees and mileage prior to the time of your scheduled appearance from the official named below or from the investigator name in item 3, above.

**DISOBEDIENCE OF THIS SUBPOENA MAY BE PUNISHED AS CONTEMPT**

1/31/2000  
(Date Issued)

Dick Ross (916) 854-5760

Type Name and Telephone Number of Official

CHUCK QUACKENBUSH Insurance Commissioner

By: 

**FRAUD DIVISION**  
**CALIFORNIA DEPARTMENT OF INSURANCE**  
**CHUCK QUACKENBUSH, Insurance Commissioner**

In the Matter of Miguel Siliceo, Jr.	)	
	)	
Division Investigation pursuant to	)	DECLARATION IN SUPPORT
§1872.3 of Insurance Code	)	OF SUBPOENA DUCES TECUM
_____	)	
	)	File No. 99DA0222

I, Elaine Hudson, declare under penalty of perjury that:

I am a criminal investigator with the Fraud Division, California Department of Insurance, assigned to investigate possible violations of law pursuant to §1872.3(a) of the Insurance Code.

That Valley National Financial Services/Bank One has in their possession or under their control the following documents or items:

Any and all documents pertaining to the purchase, financing, and payment history for a 1998 Dodge Ram 1500, VIN No. 3B7HC13Y5WG143984, with the registered owner being Miguel Siliceo Jr., from January 1998 through April 1999.

That good cause exists for the production of the above described documents or items by reason of the following facts: A referral from State Farm Insurance Company reflects that their insured, Miguel Siliceo reported his vehicle stolen on February 3, 1999. Witnesses claim the truck was going to be reposed due to non-payment of the loan. The vehicle was recovered at a friend of Siliceo's father-in-law in Mexico.

Said documents or items indicate, or may reveal, that one or more persons under investigation has/have engaged in, or is/are engaging in, an act or practice that violates §550(a)(1) of the Penal Code.

Executed on \_\_\_\_\_, at Orange, CA

\_\_\_\_\_  
Signature of Declarant

dsdt.doc



## PROOF OF SERVICE OF SUBPOENA

1. I served this [ ] subpoena ☒ subpoena duces tecum and supporting declaration by delivering a copy personally to the person served as follows:

a. Person served (name):

*Elizabeth Hicks*  
*949-609-2354*

b. Position or title of person served (if employee or agent):

*operations Assistant*

c. Address where served:

*25391 Commerce Center Drive #100*  
*Lake Forest CA*

d. Date served:

*2/29/00*

e. Time served:

*0900*

2. I received this subpoena for service on (date):

*2/2/00*

3. Person serving subpoena:

a. Name:

*Elaine Hudson*

b. Title:

*Criminal Investigator*

c. Telephone:

*714-456-1810*

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date:

*2/28/00*

Place:

*Lake Forest*

(Signature)

Valley National Financial Services Company  
A **BANK ONE** Company  
AZI 2410  
25391 Commercenter Drive Ste 100  
Lake Forest CA 92630 8824  
888 215 7630  
800 304 5900



February 29, 2000

ELAINE M. HUDSON  
STATE OF CALIFORNIA  
DEPT. OF INSURANCE FRAUD DIVISION  
333 SOUTH ANITA DRIVE, SUITE 450  
ORANGE, CA 92868

RE: File No. 99DA0222  
Miguel Siliceo, Jr.

Dear Ms. Hudson:

Enclosed, please find the following documents that are being requested by your department in order to complete an investigation for the above file number.

1. Copy of California Motor Vehicle Lease Agreement-Close End. (front & back)
2. Copy of State of California Certificate of Title (front & back)
3. Lease Inquiry. Contract Status (12 pages)
4. Collection Inquiry - Lease Status (6 pages)

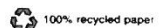
Should you have any questions, please do not hesitate to contact our office number (800) 304-5900 press option 2. And my extension number is 354.

Sincerely,

A handwritten signature in black ink, appearing to read "Elizabeth E. Hicks".

Elizabeth E Hicks  
Operations Assistant

Cc; file





# FREEDOM LEASE<sup>SM</sup>

CALIFORNIA MOTOR VEHICLE LEASE AGREEMENT - CLOSED END

## 1. LESSEE AND LESSOR

LESSEE (and CO-LESSEE, if any) Name and Address:

MIGUEL SILICEO JR  
1802 W BROADWAY  
ANAHEIM CA 92804

ACCOUNT NUMBER

63-1053-10398

LESSOR (Dealer) Name and Address:

COUNTY WIDE  
10080 GARDEN GROVE BLVD.  
GARDEN GROVE CA 92844  
ORANGE

LEASE DATE (DELIVERY DATE)

Feb 11 1998

The words "you" and "your" mean the Lessee and Co-Lessee, if any. The words "we," "us" and "our" mean the Lessor and any party to whom this lease agreement ("Lease") is assigned. You agree to lease the leased vehicle described below ("Vehicle"), with all equipment, parts and accessories, from us subject to the terms and conditions set forth on the front and back of this Lease. The consumer lease disclosures contained in this Lease are also made on behalf of the Assignee (as defined below).

## 2. VEHICLE DESCRIPTIONS

A. LEASED VEHICLE ☒ New (not previously titled) ☐ Used (previously titled)

Year	Make	Model	Body Style	License Number	Odometer Reading	Vehicle Identification No.
1998	DODGE	RAM	PTU	N/A	15	3B7HC13Y5W3143984

The Vehicle will be used primarily for personal, family or household purposes. However, if you initial below, the Vehicle will be used primarily for business purposes.

Lessee Initials: \_\_\_\_\_ Co-Lessee Initials: \_\_\_\_\_

B. TRADE-IN VEHICLE Year 1989

Make CHEV

Model CORVETTE

3. AMOUNT DUE AT LEASE SIGNING OR DELIVERY (Itemized below)

\$ 1062.41

### 4. MONTHLY PAYMENTS

A. Your first Monthly Payment of \$ 438.41 is due on Feb 11 1998 followed by 59 payments of \$ 438.41 due on the 11th of each month beginning on Mar 11 1998.

B. The total of your Monthly Payments is \$ 26304.60

### 5. OTHER CHARGES (Not part of your Monthly Payment)

Vehicle Return Fee (If you do not purchase the Vehicle) \$360

Total \$50.00

### 6. TOTAL OF PAYMENTS (The amount you will have paid by the end of the Lease)

\$ 27278.60

(The sum of Sections 3 plus 4(B) plus 5; minus Sections 7(A)(3), minus 7(A)(4).)

## 7. ITEMIZATION OF AMOUNT DUE AT LEASE SIGNING OR DELIVERY

### A. Amount Due at Lease Signing or Delivery:

(1) Capitalized Cost Reduction \$ None

(2) Tax on Capitalized Cost Reduction None

(3) First Monthly Payment 438.41

(4) Refundable Security Deposit None

(5) Registration Fees 624.00

(6) None None

(7) None None

(8) None None

Total \$ 1062.41

### B. How the Amount Due at Lease Signing or Delivery will be Paid:

(1) Net Trade-In Allowance \$ None

(2) Rebates and Noncash Credits None

(3) Amount to be Paid in Cash 1062.41

(4) Total \$ 1062.41

## 8. YOUR MONTHLY PAYMENT IS DETERMINED AS SHOWN BELOW:

A. Gross Capitalized Cost. The agreed upon value of the Vehicle (\$ 29250.00 ) and any items you pay over the Lease Term (such as service contracts, insurance, and any outstanding prior credit or lease balance) \$ 30695.00

B. Capitalized Cost Reduction. The amount of any Net Trade-In Allowance, rebate, noncash credit, or cash you pay that reduces the Gross Capitalized Cost \$ 30695.00

C. Adjusted Capitalized Cost. The amount used in calculating your Base Monthly Payment \$ 14333.00

D. Residual Value. The value of the Vehicle at the end of the Lease used in calculating your Base Monthly Payment \$ 16362.00

E. Depreciation and any Amortized Amounts. The amount charged for the Vehicle's decline in value through normal use and for other items paid over the Lease Term \$ 8050.80

F. Rent Charge. The amount charged in addition to the Depreciation and any Amortized Amounts plus the Rent Charge \$ 24412.80

G. Total of Base Monthly Payments. The Depreciation and any Amortized Amounts plus the Rent Charge \$ 60

H. Lease Term. The number of months in your Lease \$ 406.88

I. Base Monthly Payment \$ 31.53

J. Monthly Sales/Use Tax \$ None

K. None \$ 438.41

L. Total Monthly Payment ("Monthly Payment") \$ 438.41

Early Termination. You may have to pay a substantial charge if you end this Lease early. The charge may be up to several thousand dollars. The actual charge will depend on when the Lease is terminated. The earlier you end the Lease, the greater this charge is likely to be.

9. EXCESSIVE WEAR AND USE. You may be charged for Excess Wear and Use based on our standards for normal use and for mileage in excess of 1000 miles per month, for a total of 12000 miles per year, at the rate of \$0.15 per mile. No rebate or credit will be paid to you if the mileage is less than the specified amounts.

10. PURCHASE OPTION AT END OF LEASE TERM. You have an option to purchase the Vehicle at the end of the Lease Term if the Lease has not been terminated and all payments and monies due under the terms of the Lease have been paid. The purchase price is the sum of: (1) the Residual Value; plus (2) a Purchase Option Fee of \$250; plus (3) any official fees, taxes and other charges related to purchase of the Vehicle; plus (4) any amounts necessary to prepare the Vehicle to conform with the legal requirements for sale.

Other Important Terms. See the front and back of this Lease for additional information on early termination, purchase options, maintenance responsibilities, warranties, late and default charges, insurance, and any security interest, if applicable.

## 11. ITEMIZATION OF GROSS CAPITALIZED COST

A. Agreed Upon Value of Vehicle \$ 29250.00

B. Warranty Contract None

C. Mechanical Breakdown Protection Contract 950.00

D. Vehicle Insurance None

E. Outstanding Prior Loan Balance or

F. Lease Acquisition Fee 495.00

G. Sales/Luxury Tax None

H. Credit Life and/or Disability Insurance None

I. Other (Describe Item) None

J. Other (Describe Item) None

Total \$ 30695.00



# **FREEDOM LEASE® CALIFORNIA MOTOR VEHICLE LEASE AGREEMENT - CLOSED END**

## **18. LATE CHARGE; RETURNED INSTRUMENT CHARGE**

If all or any portion of a Monthly Payment is not received within 10 days after it is due, you will pay a late charge of 5% of the scheduled payment. If your delinquency requires additional collection costs or activity, we may also collect a charge based on the costs we incur, unless prohibited by law.

If any check, draft or order or other similar instrument is returned to us unpaid for any reason, including, but not limited to, non-sufficient funds, you will pay a returned instrument charge of \$20, to the extent allowed by applicable law.

## **19. INSURANCE**

You shall be responsible for obtaining and maintaining insurance coverage with a duly licensed insurer acceptable to us. All insurance shall be in force continuously during the Lease Term from the time the Vehicle is delivered to you until the Vehicle is returned to us. Such insurance shall provide 10 days prior written notice to us of any reduction or cancellation of coverage. The form of policy, including any exclusions, must be reasonably acceptable to us. You shall bear the cost of the insurance with at least the following minimum insurance coverage limits:

- Liability for bodily injury or death of: (1) \$100,000 each person and \$300,000 each accident; or (2) \$300,000 combined single limit coverage;
- Liability for property damage of \$50,000 for each accident;
- Collision and upset, subject to a maximum \$1000 deductible;
- Fire, theft and comprehensive (for passenger cars), or fire, theft and combined additional insurance (for trucks); and
- Uninsured motorist coverage and/or personal injury protection as required by the law in the state where the Vehicle is kept.

You must list the Loss Payee and Additional Insured as the Assignee in all policies covering the Vehicle. You shall furnish us a certificate of insurance, evidencing the issuance of a policy or policies for the Vehicle which complies with the terms of this Lease. You shall at all times comply with all of the conditions of the insurance policy. In the event that the insurance coverage is not obtained, the Vehicle shall not be used by you and will be returned to and stored by us at your expense, until the proper coverage is obtained.

You must promptly report to us in writing all accidents, damage to the Vehicle and collisions irrespective of fault, injury, loss or damage and any suit, demand or claim, whether or not justified. You must cooperate fully with us and the insurer in all accident investigation, claim and litigation procedures.

You will release to us all insurance proceeds for loss or damage to the Vehicle. You will pay for all repairs that are not covered by insurance proceeds. You shall pay us upon demand any disbursement we make on your behalf under this Section 19.

## **20. VEHICLE OPERATION**

**A. MAINTENANCE, REPAIRS AND OPERATING EXPENSES.** You, at your sole cost and expense, will: (1) maintain the Vehicle in accordance with the manufacturer's warranty maintenance schedule and keep documentation as proof; (2) immediately make all necessary and required repairs and purchase only manufacturer approved parts which will accrue to our benefit and become our property; (3) pay all costs and expenses of whatever nature resulting from the use and operation of the Vehicle, including, but not limited to, expenses for gasoline, oil, lubrication, antifreeze, adjustments, tune-ups, repairs, tires, tubes, storage, parking, washing, tolls, fines, towing and servicing of any kind; and (4) comply with all recall notices.

**B. VEHICLE USE AND AUTHORITY TO OPERATE.** Unless otherwise provided in this Lease, you agree that the Vehicle will be used primarily for personal, family or household purposes. You will comply with, and will not violate, nor permit anyone else to violate, the applicable laws and regulations of local, state and federal governments concerning the operation of motor vehicles. You will not use or permit anyone else to use the Vehicle for unlawful purposes.

In addition, the Vehicle will not be: (1) used or operated by persons other than your employees, agents and members of your immediate family, all of whom must be properly authorized and licensed to operate the Vehicle and will not be under the influence of alcohol or drugs while operating the Vehicle; (2) used for hire, (3) used, or permitted to be used for any purpose which would cause any required insurance coverage to be suspended or canceled; (4) used in a reckless or negligent manner, or in excess of its rated capacity; and (5) used outside of the continental United States except for a period not to exceed 30 days with our prior written consent.

**C. TITLE, REGISTRATION, TAXES AND FEES.** The Vehicle is duly owned by us and will be titled and registered in our name, duly recorded, and will bear valid license plates. You do not acquire any right, title or interest in or to the Vehicle except the right of use, subject to the terms and conditions of this Lease.

You will pay when due: (1) all sales, use, excises, personal property, ad valorem or other taxes, except our income taxes; (2) all assessments, fees and charges payable with respect to

**B. LESSOR'S RIGHT TO TERMINATE EARLY.** We may terminate this Lease at any time if you are in Default. If you do not exercise your option to purchase, upon such termination we shall be entitled to the Early Termination Liability defined below.

**C. EARLY TERMINATION LIABILITY.** Early Termination Liability is calculated as follows:

- All Monthly Payments overdue and any other amounts that are due or past due at the time of early termination; plus
- Any official fees and taxes imposed in connection with early termination of the Lease; plus
- Any reasonable court costs, attorneys' fees and other collection costs that we pay to recover, store and sell the Vehicle (unless prohibited by law); plus
- An ET Charge equal to \$250 plus the number of Monthly Payments shown in the chart below, which is based on the percentage of months in the Lease Term which have expired (this percentage is calculated by dividing the number of months expired in the Lease Term by the total number of months in the Lease Term); plus

% of Months in Lease Term Expired	Monthly Payment multiplied by this number
If the original term is 0-36 months:	
0-50%	1.00
51-75%	0.75
76-89%	0.50
90-100%	0.00
If the original term is 37-48 months:	
0-50%	1.50
51-75%	1.25
76-89%	1.00
90-100%	0.00
If the original term is 49-60 months:	
0-50%	1.75
51-75%	1.50
76-89%	1.25
90-100%	0.00

- The Residual Value; plus
- The sum of your remaining or unapplied Base Monthly Payments until the end of the Lease Term; minus
- Unearned Rent Charges included in your remaining or unapplied Base Monthly Payments calculated according to the actuarial method. The term "actuarial method" means the method of allocating Base Monthly Payments between: (i) the reduction of the Adjusted Capitalized Cost to the Residual Value over the Lease Term; and (ii) Rent Charges. Under this method, a Base Monthly Payment is applied first to the accumulated Rent Charge and any remainder is subtracted from, or any deficiency is added to, the balance of the Adjusted Capitalized Cost; minus
- The Realized Value of the Vehicle.

**D. REALIZED VALUE.** The Realized Value of the Vehicle may be determined in one of the following ways:

- Once the Vehicle is returned or recovered, the net amount received by us upon the sale of the Vehicle in a commercially reasonable manner; or
- Within 10 days of early termination, you may obtain, at your own expense, from an independent third party agreeable to both you and us, a professional appraisal of the wholesale value of the Vehicle which could be realized at sale. The appraised value shall then be used as the Realized Value.

## **26. DEFAULT AND REMEDIES**

**A. DEFAULT.** At our option, we may terminate this Lease before the end of the Lease Term under any of the conditions listed below, each of which constitutes a default ("Default").

- You do not make a payment when it is due;
- You fail to keep any promises you make in connection with this Lease;
- You are the subject of a proceeding in bankruptcy, dissolution, receivership or insolvency against you or your property, or you make an assignment for the benefit of creditors;
- You fail to meet the minimum insurance requirements of the Lease, or the insurance company refuses to insure you or others operating the Vehicle;
- You have made any material misrepresentations on your Lease Application concerning credit or insurance information;
- Your driver's license is suspended, revoked, cancelled, or is otherwise restricted;
- You assign, transfer or sublease the Vehicle;
- You fail to return the Vehicle at the end of the Lease Term or earlier as agreed in this Lease;
- You die or are declared incompetent;
- You fail to notify us in writing within 30 days after you move;
- The Vehicle's odometer shows any evidence of tampering or alteration; or
- The Vehicle is seized, confiscated or levied upon by governmental or legal process.



## 12. ESTIMATED OFFICIAL FEES AND TAXES

The estimated total amount you will pay for official and license fees, registration, title and taxes, including but not limited to personal property taxes, over the term of your Lease, whether included with your Monthly Payments or assessed otherwise: \$ 5011.80

## 13. WARRANTIES

If the Vehicle is new, it is covered by the manufacturer's standard new vehicle warranty.  
If the Vehicle is new or used, it is not covered by any other express warranty unless identified below:

- ☐ The remainder of the manufacturer's standard new vehicle warranty.  
☒ An extended warranty you have purchased from the manufacturer or other third party provider.  
☐ None

You expressly agree and understand that you have selected and agreed to lease the Vehicle "AS IS". Even if the Vehicle is subject to a warranty, WE MAKE NO WARRANTY EITHER EXPRESS OR IMPLIED, AS TO THE CONDITION OF THE VEHICLE OR ANY PART OR ACCESSORY OF THE VEHICLE, ITS MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE, or as to any obvious or hidden defects in material, workmanship or otherwise. No such defect or unfitness shall in any way affect your obligations to comply with the terms of this Lease.

## 14. OPTIONAL MECHANICAL BREAKDOWN PROTECTION AND CREDIT INSURANCE

By initiating below, you have decided to purchase the optional Mechanical Breakdown Protection ("MBP") coverage and/or an insurance policy that guarantees that your Lease payments will be made in the event of your death (credit life) and/or in the event you become disabled (Credit Disability), subject to any limitations or conditions contained in the applicable policy. You understand that these products are NOT required to obtain the Lease and will not be provided unless you sign below and agree to pay the additional cost. MBP covers the repair of certain major mechanical breakdowns of the Vehicle. This protection ends 60 months from the Lease Date or when the Vehicle's odometer shows 75000 miles, whichever occurs first. You have reviewed a copy of the contract describing the terms and projections of the MBP.

MBP Company Name CHRYSLER

Initials 8

You choose to purchase an MBP contract for \$ 950.00 and pay for it during the Lease Term as part of the Monthly Payment; or You have paid cash for the MBP contract.

If you have decided to purchase the insurance shown below, you have reviewed the terms of the applicable policy which describes the details of this insurance. A completed copy of the contract will be sent to you as soon as practicable. If you want these coverages, you may purchase the insurance from any agent or broker of your choice. These coverages are available from NONE (Insurer) for the premium and term provided below:

Type	Premium	Term	Initials/Approval	Paid in Cash	Include in Monthly Payment
Credit Life	NONE	NONE		NONE	NONE
Joint Credit Life	NONE	NONE		NONE	NONE
Credit Disability	NONE	NONE		NONE	NONE

## 15. INSURANCE VERIFICATION

You acknowledge that you have obtained insurance with the endorsements required by this Lease and with coverages at least as great as those required by this Lease (see Section 18). Your insurance is provided by:

Insurance Co.	Agent's Name	Agent's Address	Agent's Telephone No.
STATE FARM INS	RANDY SCHAUER		714 871-7091

You authorize us to verify this information with the above insurance company at any time during the Lease Term. You agree to immediately notify us in writing if any of this information changes.

## 16. ENTIRE AGREEMENT

This Lease constitutes the entire agreement between you and us, and no other agreement in any way modifying any of the terms hereof will be binding upon us unless made in writing and signed by us. All prior agreements are superseded. If any of the provisions of this Lease are determined to be unenforceable, the remaining provisions will not be affected.

(Lessee Signature) X (Co-Lessee Signature)

17. SIGNATURES  
YOU AGREE TO ALL THE PROVISIONS ON BOTH SIDES OF THIS LEASE AND YOU REPRESENT THAT YOU HAVE READ BOTH SIDES OF THIS LEASE. THIS LEASE IS NOT VALID UNLESS SIGNED BY BOTH LESSOR AND LESSEE. IF THERE IS A LESSEE AND CO-LESSEE, YOU ARE JOINTLY AND SEVERALLY LIABLE FOR THE OBLIGATIONS UNDER THIS LEASE.

Notice to the lessee: (1) Do not sign this agreement before you read it or if it contains any blank spaces to be filled in; (2) You are entitled to a completely filled in copy of this agreement; (3) If you default in the performance of your obligations under this agreement, the vehicle may be repossessed and you may be subject to suit and liability for the unpaid indebtedness evidenced by this agreement.

Warning - Unless a charge is included in this agreement for public liability or property damage insurance, payment for that coverage is not provided by this agreement.

Lessee has the right to return the vehicle and receive a refund of any payments made if the credit application is not approved, unless nonapproval results from an incomplete application or from incorrect information provided by the lessee.

California law does not provide for a "cooling-off" or other cancellation period for vehicle leases. Therefore, you cannot cancel this lease simply because you change your mind, decide the vehicle costs too much, or wish you had acquired a different vehicle. You may only cancel this lease with the agreement of the lessor or for legal cause, such as fraud.

## YOU ACKNOWLEDGE RECEIPT OF A COMPLETED COPY OF THIS LEASE.

INDIVIDUAL LESSEE SIGNATURE(S)	
Lessee Signature	Co-Lessee Signature
<u>X</u>	<u>X</u>
BUSINESS LESSEE SIGNATURE	
Name of Authorized Representative	Signature and Title of Authorized Representative
<u>X</u>	<u>X</u>
LESSOR SIGNATURE	
The authorized signature of the Lessor below has the effect of: (1) accepting the terms and conditions of this Lease; (2) acknowledging verification of the Lessee's insurance coverage (see Section 15) and (3) assigning all right, title and interest in this Lease, including all amounts due thereunder, any guaranty and the Vehicle to <u>FAIRPLAY NATIONAL FIN SVCS CO</u>	
("Assignee") pursuant to the terms and conditions of the Dealer Agreement.	
Signature of Lessor's Authorized Representative <u>X</u>	

SEE REVERSE SIDE FOR ADDITIONAL TERMS AND CONDITIONS.

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BancOne Systems, Inc., St. Cloud, MN (1-800-997-6241) Form BO-LEASE-CA 6/9/97

(side 1)

1st Copy (Original) - BANC ONE

2nd Copy - FILE/BANC ONE

3rd Copy - DEALER

4th Copy - CUSTOMER



payments and monies due under the terms of the Lease have been paid, you will have the option to purchase the Vehicle at the end of the Lease Term for the sum of: (1) the Residual Value; plus (2) a Purchase Option Fee of \$250; plus (3) any official fees, taxes and other charges related to purchase of the Vehicle; plus (4) any amounts necessary to prepare the Vehicle to conform with the legal requirements for sale.

**B. PRIOR TO END OF LEASE TERM.** You may purchase the Vehicle at any time during the Lease Term if the Lease has not already been terminated, all payments and monies then due have been paid and you are not otherwise in Default on the Lease. The purchase price will be: (1) the Early Termination Liability set forth in Section 25(C) below, excluding the item shown in Section 25(C)(8); plus (2) any official fees, taxes and other charges related to purchase of the Vehicle; plus (3) any amounts necessary to prepare the Vehicle to conform with the legal requirements for sale.

## 22. VEHICLE RETURN

If you have not chosen to purchase the Vehicle, you agree to return the Vehicle either on the last day of the scheduled Lease Term or on the date of early termination. You agree to return the Vehicle to a location acceptable to us. For your convenience, you may return the Vehicle up to 7 days before the end of the scheduled Lease Term. Returning the Vehicle during this convenience period will not result in any early termination credits or charges.

You are not entitled to keep the Vehicle past the end of the scheduled Lease Term or the date of early termination without our consent. In no event may you keep the Vehicle more than 6 months past the end of the scheduled Lease Term or the date of early termination. If you do keep the Vehicle past the end of the scheduled Lease Term or the date of early termination, you will continue to pay us the required Monthly Payment on the due date on which you were required to make payments to us during the Lease Term. In addition, you will pay us for any damage or expense we incur because you keep the Vehicle past the end of the scheduled Lease Term or the date of early termination.

## 23. STANDARDS OF EXCESS WEAR AND USE

If you return the Vehicle at the end of the scheduled Lease Term, we will

## 23. STANDARDS OF EXCESS WEAR AND USE

If you return the Vehicle at the end of the scheduled Lease Term, we will apply the following standards and charges for excess wear and use:

- Except for reasonable wear and use, the Vehicle will be in good condition together with all original accessories and options when returned. The Vehicle must pass any inspection then required by law.
- The Vehicle will have a matching set of tires with at least 1/8 inch of the tread remaining.
- The engine, drive train and other mechanical and electrical parts shall operate properly and not be damaged.
- There will be no scratches, dents, pits, rust areas, mismatches of paint or cracks in the fenders, bumpers, doors, grill, hood, trunk or roof. There will be no cracks in the windshields or windows and the interior will not be damaged. No special identification will appear on the Vehicle.
- It is your obligation to repair any damage resulting from the removal of a cellular phone or radar detector or other similar type of equipment. Repairs of such damage are subject to our approval and acceptance.

## 24. SCHEDULED TERMINATION

Except for early termination, Default and the exercise of your option to purchase at end of Lease Term, this Lease will terminate or end upon:

- the end of the scheduled Lease Term;
  - return of the Vehicle to us; and
  - payment to us at the time you return the Vehicle, or as soon as the charges can reasonably be determined, of the sum of: (1) the Vehicle Return Fee; plus (2) charges for excess wear and use, representing the costs we incur to make any necessary repairs, replacements and other charges so that the Vehicle meets the standards set forth in Section 23 above; plus (3) charges for excess mileage due under Section 8 above; plus (4) any other amounts due and payable under this Lease.
- If the odometer malfunctioned or was tampered with and you cannot prove the mileage shown on the odometer, you agree to pay the amount we estimate the Vehicle's market value has been reduced by reason of additional miles not reflected on the odometer, the inability to determine the Vehicle's actual mileage, or both.

## 25. EARLY TERMINATION

**A. LESSEE'S RIGHT TO TERMINATE EARLY.** If you are not in Default, you can terminate this Lease at any time by returning the Vehicle to the Assignee. If you do not exercise your option to purchase, the charge for such early termination is the Early Termination Liability defined below.

doing so. We may take any property in the Vehicle at the time of retaining and hold it for you. Our retaining of the Vehicle does not release you from any obligation under the Lease.

Upon default, we may cancel any MBP contract or any other optional product or service purchased with this Lease and apply any refunds therefrom to amounts you owe us.

## 27. VEHICLE THEFT, LOSS OR DESTRUCTION

If the Vehicle is subject to a total loss due to collision, destruction or theft without recovery, this Lease will, at our option, either terminate or continue with a substitute Vehicle of equal value and comparable condition, mileage and accessories. If the Lease is terminated under this Section 27, you will pay to us the Early Termination Liability. However, if you had in effect the vehicle insurance required by this Lease at the time of the total loss and we receive the insurance proceeds to compensate for the total loss, then, instead of the Early Termination Liability, you will pay to us the sum of: (1) all Monthly Payments overdue and any other amounts that are due or past due at the time of early termination; plus (2) the amount of any deductible and any other amounts that were subtracted from the Vehicle's actual cash value to determine the insurance proceeds we received for the total loss of the Vehicle.

## 28. REIMBURSEMENT

To the fullest extent permitted by law, you will reimburse us and hold us free and harmless from any liability or expense, including reasonable attorneys' fees, to the extent permitted by applicable law, which we may suffer or incur as a result of any claim by any person(s), including, but not limited to, you or your agents or employees, arising out of, or resulting from use of the Vehicle or its contents, whether such claim is based on negligence, breach of contract, breach of warranty, absolute liability or otherwise.

You agree to pay when due all parking, traffic, or other fines and penalties that are imposed on the Vehicle or on any driver of the Vehicle during the Lease Term or until the Vehicle is returned to the Lessor. If you fail to pay, you will immediately on-demand, reimburse us for every such fine or penalty that must be paid on your behalf and pay us a \$25 administration fee, as permitted by applicable law.

## 28. REFUNDABLE SECURITY DEPOSIT

Your Refundable Security Deposit may be used by us to pay all amounts

## 29. REFUNDABLE SECURITY DEPOSIT

Your Refundable Security Deposit may be used by us to pay all amounts that you fail to pay under this Lease. Upon termination of this Lease, we will refund to you any portion of the Refundable Security Deposit not applied to amounts you owe. Your Refundable Security Deposit cannot be used as a Monthly Payment. You will not earn interest on your Refundable Security Deposit. Any interest or monetary benefit to us which may accrue as a result of our retention of the Refundable Security Deposit will neither be paid to you nor applied to reduce your obligations under this Lease.

## 30. SECURITY INTEREST

You grant us a security interest, to the extent permitted by state law, in the property listed below to secure performance of your obligations under this Lease: (1) in loss proceeds of any Vehicle insurance; and (2) in the proceeds of any MBP contract, or credit life or disability insurance purchased with this Lease if its price is included in the Monthly Payment.

## 31. GENERAL

**A. TRANSFER OF INTERESTS.** You agree to defend our title to the Vehicle. You promise not to assign, transfer, sublease or pledge your rights under this Lease to any other person or entity, or to give anyone or allow anyone to obtain a security interest or lien in the Vehicle under this Lease. You understand and agree that we may assign or transfer our rights under this Lease and, upon notification to you of such action, you agree to make payments as due to the assignee.

**B. GOVERNING LAW.** This Lease and any agreement created in connection with this Lease will be construed and enforced in accordance with the laws of the state where you sign them.

**C. ODOMETER STATEMENT.** Federal Law requires that you disclose the Vehicle's odometer reading to us upon termination of this Lease or transfer of ownership. Failure to complete an odometer disclosure statement and return it to us or making a false statement therein may result in fines and/or imprisonment. You will be provided an odometer disclosure statement to complete prior to the termination of the Lease.

**D. WAIVER; SETOFF.** We may waive or delay the enforcement of our rights under this Lease without affecting our rights on future defaults. Subject to applicable law, we may set off and apply any monies that we may owe you to your obligations under this Lease, at any time and from time to time, either before or after the termination of this Lease or your Default under this Lease, without demand or notice.

LM029-3 VALLEY NATIONAL FINANCIAL SERVICES CO. 13:  
'29/00 COLLECTION INQUIRY - LEASE STATUS 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR 10398 \*\* PREFERRED CUSTOMER \*\* MEMO Y CAT # REV DT 00000  
----- CUSTOMER 10398 ----- GUARANTOR 00000 ----- DEALER 37164  
SILICEO, MIGUEL

ANAHEIM CA COUNTY-WIDE RAMBLER  
92804 -- VEHICLE INFORMATI  
7147580778 BUS 8885671099 BUS 98 DODGE RAM 15  
RENEWAL ASSUMPTI

----- ACCOUNT STATUS -----  
BANKRUPT CD TOTAL AGED .35- 30 60 90 120 150  
CURRENT DUE .35- MISC REC 01 00 00 00 00  
31-60 LATE CHG REC ----- LATE CHARGES  
61-90 EXT FEE REC COLLECTED LTD 21  
91-120 TOTAL DUE .35- WAIVED LTD  
121-150 PAID TO DATE 03-11-00 -- EXTENSIONS - NBR  
OVER 150 INV DUE DATE 03-11-00 COLLECTED LTD  
TOTAL AGED .35- OR EX RM EXT 60 25 35 0 WAIVED LTD

PF1 BACK | PF7 NEW INQ | PF12 MEMO | TYPE INQUIRY NEXT MENU  
HIT PF5 FOR PREV LEASE, PF6 FOR NEXT LEASE

ce: 2/29/00 Time: 10:53:31 AM

LM029-4 VALLEY NATIONAL FINANCIAL SERVICES CO. 13:  
/29/00 COLLECTION INQUIRY - RECEIVABLE HISTORY 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR 10398 CUST NBR 10398 CUST NAME SILICEO, MIGUEL  
BILL TO NBR BILL TO NAME

TRAN-DTE	EFF-DTE	INV-DTE	PC	I/P	JT	AMOUNT	DOC-NBR
02-18-00		01-24-00		P	CR	438.00-	88888
02-11-00		01-24-00		I	LG	438.41	10398
01-18-00		12-24-99		P	CR	461.00-	88888
01-11-00		12-24-99		I	LG	438.41	10398
12-22-99		11-23-99		P	CR	438.00-	88888
12-21-99		11-23-99	LC	I	LG	21.90	10398
12-13-99		11-23-99		I	LG	438.41	10398
11-19-99		10-25-99		P	CR	438.00-	88888
11-12-99		10-25-99		I	LG	438.41	10398
10-21-99		09-23-99		P	CR	439.00-	88888
10-12-99		09-23-99		I	LG	438.41	10398
09-16-99		08-24-99		P	CR	438.00-	88888

' PF1 BACK | PF7 NEW INQ | PF12 MEMO PAD | PRESS PF3 TO CONTINUE HISTORY  
PE OF INQUIRY - NEXT MENU  
HIT PF5 FOR PREV LEASE, PF6 FOR NEXT LEASE

ce: 2/29/00 Time: 10:54:10 AM



LM029-4 VALLEY NATIONAL FINANCIAL SERVICES CO. 13:  
'29/00 COLLECTION INQUIRY - RECEIVABLE HISTORY 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR 10398 CUST NBR 10398 CUST NAME SILICEO, MIGUEL  
BILL TO NBR BILL TO NAME

TRAN-DTE	EFF-DTE	INV-DTE	PC	I/P	JT	AMOUNT	DOC-NBR
09-13-99		08-24-99		I	LG	438.41	10398
08-17-99		07-26-99		P	CR	481.00-	88888
08-11-99		07-26-99		I	LG	438.41	10398
07-15-99		06-23-99		P	CR	440.00-	88888
07-12-99		06-23-99		I	LG	438.41	10398
06-30-99		06-23-99		P	CR	438.00-	88888
06-21-99		05-24-99	LC	I	LG	21.92	10398
06-11-99		05-24-99		I	LG	438.41	10398
05-26-99		05-24-99		P	CR	439.00-	88888
05-21-99		04-23-99	LC	I	LG	21.91	10398
05-11-99		04-23-99		I	LG	438.41	10398
04-16-99		03-24-99		P	CR	437.00-	88888

' PF1 BACK | PF7 NEW INQ | PF12 MEMO PAD | PRESS PF3 TO CONTINUE HISTORY  
PE OF INQUIRY - NEXT MENU  
..IT PF5 FOR PREV LEASE, PF6 FOR NEXT LEASE

ce: 2/29/00 Time: 10:54:42 AM

LM029-4 VALLEY NATIONAL FINANCIAL SERVICES CO. 13:  
'29/00 COLLECTION INQUIRY - RECEIVABLE HISTORY 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR 10398 CUST NBR 10398 CUST NAME SILICEO, MIGUEL  
BILL TO NBR BILL TO NAME

TRAN-DTE	EFF-DTE	INV-DTE	PC	I/P	JT	AMOUNT	DOC-NBR
04-12-99		03-24-99		I	LG	438.41	10398
03-11-99		02-22-99		I	LG	438.41	10398
03-04-99		02-22-99		P	CR	460.33-	44073
03-04-99		02-22-99		P	CR	440.00-	88888
02-22-99		02-22-99	LC	I	LG	21.92	10398
02-11-99		01-25-99		P	CR	284.50-	42005
02-11-99		01-25-99		I	LG	438.41	10398
01-26-99		01-25-99		P	CR	438.41-	02660
01-21-99		12-24-98	LC	I	LG	21.92	10398
01-11-99		12-24-98		I	LG	438.41	10398
01-06-99		12-24-98		P	CR	240.00-	88888
12-21-98		11-23-98	LC	I	LG	21.92	10398

' PF1 BACK | PF7 NEW INQ | PF12 MEMO PAD | PRESS PF3 TO CONTINUE HISTORY  
PE OF INQUIRY - NEXT MENU  
HIT PF5 FOR PREV LEASE, PF6 FOR NEXT LEASE

ce: 2/29/00 Time: 10:54:47 AM

LM029-4 VALLEY NATIONAL FINANCIAL SERVICES CO. 13:  
/29/00 COLLECTION INQUIRY - RECEIVABLE HISTORY 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR 10398 CUST NBR 10398 CUST NAME SILICEO, MIGUEL  
BILL TO NBR BILL TO NAME

TRAN-DTE	EFF-DTE	INV-DTE	PC	I/P	JT	AMOUNT	DOC-NBR
12-11-98		11-23-98		I	LG	438.41	10398
11-30-98		11-23-98		P	CR	440.00-	88888
11-23-98		11-23-98	LC	I	LG	21.92	10398
11-12-98		10-26-98		I	LG	438.41	10398
11-02-98		10-26-98		P	CR	479.07-	88888
10-21-98		09-23-98	LC	I	LG	21.92	10398
10-13-98		09-23-98		I	LG	438.41	10398
09-23-98		08-24-98		P	CR	440.00-	88888
09-21-98		08-24-98	LC	I	LG	21.92	10398
09-11-98		08-24-98		I	LG	438.41	10398
08-26-98		08-24-98		P	CR	440.00-	88888
08-21-98		07-24-98	LC	I	LG	21.92	10398

PF1 BACK | PF7 NEW INQ | PF12 MEMO PAD | PRESS PF3 TO CONTINUE HISTORY  
PE OF INQUIRY - NEXT MENU  
HIT PF5 FOR PREV LEASE, PF6 FOR NEXT LEASE

ce: 2/29/00 Time: 10:54:55 AM

LM029-4 VALLEY NATIONAL FINANCIAL SERVICES CO. 13:  
/29/00 COLLECTION INQUIRY - RECEIVABLE HISTORY 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR 10398 CUST NBR 10398 CUST NAME SILICEO, MIGUEL  
BILL TO NBR BILL TO NAME

TRAN-DTE	EFF-DTE	INV-DTE	PC	I/P	JT	AMOUNT	DOC-NBR
08-11-98		07-24-98	I	LG		438.41	10398
07-17-98		06-23-98	P	CR		438.41-	88888
07-13-98		06-23-98	I	LG		438.41	10398
06-18-98		05-26-98	P	CR		437.64-	88888
06-11-98		05-26-98	I	LG		438.41	10398
05-15-98		04-27-98	P	CR		439.00-	88888
05-11-98		04-27-98	I	LG		438.41	10398
04-14-98		03-27-98	P	CR		438.00-	88888
04-13-98		03-27-98	I	LG		438.41	10398
03-17-98	03-12-98	03-11-98	P	CR		439.00-	84213
03-11-98		03-11-98	I	LG		438.41	10398

' PF1 BACK | PF7 NEW INQ | PF12 MEMO PAD |  
.PE OF INQUIRY - NEXT MENU  
HIT PF5 FOR PREV LEASE, PF6 FOR NEXT LEASE

ate: 2/29/00 Time: 10:54:59 AM



IM033-2	VALLEY NATIONAL FINANCIAL SERVICES CO.	16:
'29/00	LEASE INQUIRY 1 - CONTRACT STATUS	02/

BANK	63 VNFSC	OFFICE	0053 ANAHEIM	STATE
------	----------	--------	--------------	-------

LSE # 10398-6	CUST NAME SILICEO, MIGUEL	ACCOUNT TYPE	1
CUST # 10398	RES PHONE 714-758-0778	NBR CUST LEASES	1
VEH # 10398	BUS PHONE 888-567-1099	ACCRUED PART	
LIC # 5T29144	CREDIT OFFICER 06257	ACCRUED RSV	584.0
DLR # 37164 N	DLR NAME COUNTY-WIDE RAMBLER INC	DLR BALANCE	584.0
SER # 3B7HC13Y5WG143984	DLR PHONE 000-000-0000	RSV TO HOLD	584.0
YR, MK, MODEL 98 DODGE	RAM 1500		MEM

----- ACCOUNT STATUS -----		PAYOFF BALANCES -----	
PAID TO	03-11-00	30-60-90	01 00 00 GROSS PAYOFF 24,820.
CURRENT DUE	.35-	120-150	00 00 SEC DEPOSIT
31-60		LEASE DATE	02-11-98 NET PAYOFF 24,820.
61-90		START DATE	02-11-98 QUOTE 24,820.
91-120		MATURE DATE	02-11-03 GOOD TO 03-11-
121-150		INV DUE DATE	03-11-00
OVER 150		OR EX RM	60 25 35 PRENOTE DATE 00-00-0
TOTAL AGED	.35-	ACH N ABA# 000000000	ACCT

PF1 BACK | PF5 PREV RECORD | PF6 NEXT RECORD | PF7 NEW INQ | PF12 MEMO |  
 .PE OF INQUIRY - NEXT MENU

.te: 2/29/00 Time: 01:47:55 PM

TM033-3 VALLEY NATIONAL FINANCIAL SERVICES CO. 16:  
/29/00 LEASE INQUIRY 2 - BASIC CONTRACT TERMS 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR	10398	CUST NBR 10398	CUST NAME	SILICEO, MIGUEL	
			MEMO	Y	
-- RENT AMOUNT	-----	MISCELLANEOUS	-----	TOTAL DUE	----
DEPRECIATION	272.70	INVOICES BILLED	026 STM 1	BASE RENT	.3
SERVICE CHG	134.18	INV PRINT DATE	02-22-00	INSURANCE	
		BILL TO NBR		PREPAID	
		REMIT TO NBR	63000	MAINT	
BASE RENT	406.88	TAX CAP	99,999.99	ESCROW4	
INSURANCE		TAX PERCENT	7.7500	ESCROW5	
PREPAID		GEO CODE	05 059 0090	TAX	.0
MAINT		EXEMPT N	UPFRONT M	DUE DLVRY	
ESCROW4		UPFRONT TAX		MISC	
ESCROW5		TAX MISC N	MSC UPF	LATE CHG	
TAX	31.53	UPF MISC TAX		EXT FEE	
TOTAL RENT	438.41	LUXURY TAX	N	TERM REC	
GRANDFATHER N	0.0000	ASSUMPTION		TOTAL DUE	.3
PF1 BACK   PF5 PREV RECORD   PF6 NEXT RECORD   PF7 NEW INQ   PF12 MEMO					
APE OF INQUIRY - NEXT MENU					

ate: 2/29/00 Time: 01:51:17 PM

J.M033-4	VALLEY NATIONAL FINANCIAL SERVICES CO.	16:
29/00	LEASE INQUIRY 3 - ACCOUNTING SUMMARY	02/
BANK 63 VNFSC	OFFICE 0053 ANAHEIM	STATE

LEASE NUMBER	10398	NET INVEST	24,571.27	LSE/INC TYPE	06
ORIG DISBURSEMNT	29,177.59	UNEARNED INC	4,002.53-	TRUE/COND	T
GROSS CAP COST	30,695.00	EARNED MTD	144.24-	NEW TERM LATE	0 0
DOWN & TRADE-IN		EARNED YTD	337.52-	BILLING TP S	M/S
LESSOR MARKUP		EARNED TOT	4,048.27-	SOURCE SALES	25
ASSET COST	30,695.00	TAX INC MTD	406.88-	LATE CHG CODE	04
RESIDUAL VALUE	14,333.00	TAX INC YTD	813.76-	TERM CHG CODE	03
BASE RENT	406.88	TAX INC TOT	10,172.00-	PAYOFF METHOD	3
PARTICIPATION		FEE INC		DLR GUARN RV-CD	
TOTAL PART		RESERVE AMT	584.00-	GUAR CD / NBR	N
		INSURED RV	14,333.00	COSIGN CD/NBR	N
IDC AMOUNT	16.90	INVENTORY		RENEWAL	
LEASE TERM	60	WRITEDOWN		NON-ACCR	
PREPAID MOS		SALE AMOUNT		REPO	
INCOME RATE	7.085729	GAIN/LOSS		BANKRUPT	
RUNNING RATE	7.085729	CHARGEOFF		TERM/PAY	
CATALOG NBR		REVISION DATE	000000	SALE TYPE	

PF1 BACK | PF5 PREV RECORD | PF6 NEXT RECORD | PF7 NEW INQ | PF12 MEMO |  
 \_PE OF INQUIRY - NEXT MENU

ate: 2/29/00 Time: 01:51:25 PM

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IM033-5	VALLEY NATIONAL FINANCIAL SERVICES CO.	16:
'29/00	LEASE INQUIRY 4- RECEIVABLES SUMMARY	02/

BANK	63 VNFSC	OFFICE	0053 ANAHEIM	STATE
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LEASE NBR	10398	CUST NBR	10398	CUST NAME	SILICEO, MIGUEL
				MEMO	Y

ACCOUNT NAME	ACCOUNT NBR	ACCOUNT BALANCE	CURRENT INV
104 LEASE PAYMENTS RECV.	108003	.33-	406
112 USE TAX RECV.	182830	.02-	31

TOTAL OUTSTANDING	.35-	438
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PF1 BACK | PF5 PREV RECORD | PF6 NEXT RECORD | PF7 NEW INQ | PF12 MEMO |  
PE OF INQUIRY - NEXT MENU

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ate: 2/29/00 Time: 01:52:41 PM



LM033-6 VALLEY NATIONAL FINANCIAL SERVICES CO. 16:  
'29/00 LEASE INQUIRY 5- RECEIVABLES HISTORY 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR	10398	CUST NBR	10398	CUST NAME	SILICEO, MIGUEL	
BEGIN DATE	022900	FIRST DUE DATE	021198	DATE BOOKED		031198
REVERSE SW	N			MEMO	Y	
TRANS	EFFECT	ACCOUNT	JT PC	AMOUNT	TAX I/P	INVOICE D
021800		108003	CR BR	406.17-	31.48- P	012400 8
021800		108003	CR BR	.33-	.02- P	012400 8
021100		108003	LG BR	406.88	31.53 I	012400 1
011800		108003	CR BR	406.88-	31.53- P	122499 8
011800		180030	CR LC	21.83-	P	122499 8
011800		108003	CR BR	.71-	.05- P	122499 8
011100		108003	LG BR	406.88	31.53 I	122499 1
122299		108003	CR BR	406.43-	31.50- P	112399 8
122299		180030	CR LC	.07-	P	112399 8
122199		180030	LG LC	21.90	I	112399 1
121399		108003	LG BR	406.88	31.53 I	112399 1
111999		108003	CR BR	406.05-	31.47- P	102599 8

PF1 BACK | PF5 PREV RECORD | PF6 NEXT RECORD | PF7 NEW INQ | PF12 MEMO |  
PE OF INQUIRY - NEXT MENU  
PRESS PF3 TO CONTINUE HISTORY

te: 2/29/00 Time: 01:52:56 PM

JM033-6 VALLEY NATIONAL FINANCIAL SERVICES CO. 16:  
'29/00 LEASE INQUIRY 5- RECEIVABLES HISTORY 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR	10398	CUST NBR	10398	CUST NAME	SILICEO, MIGUEL	
BEGIN DATE	111999	FIRST DUE DATE	021198	DATE BOOKED	031198	
REVERSE SW	N	MEMO	Y			
TRANS	EFFECT	ACCOUNT	JT PC	AMOUNT	TAX I/P	INVOICE D
111999		108003	CR BR	.45-	.03- P	102599 8
111299		108003	LG BR	406.88	31.53 I	102599 1
102199		108003	CR BR	406.60-	31.51- P	092399 8
102199		108003	CR BR	.83-	.06- P	092399 8
101299		108003	LG BR	406.88	31.53 I	092399 1
091699		108003	CR BR	406.22-	31.48- P	082499 8
091699		108003	CR BR	.28-	.02- P	082499 8
091399		108003	LG BR	406.88	31.53 I	082499 1
081799		108003	CR BR	406.88-	31.53- P	072699 8
081799		180030	CR LC	41.88-	P	072699 8
081799		108003	CR BR	.66-	.05- P	072699 8
081199		108003	LG BR	406.88	31.53 I	072699 1

PF1 BACK | PF5 PREV RECORD | PF6 NEXT RECORD | PF7 NEW INQ | PF12 MEMO |  
 PE OF INQUIRY - NEXT MENU  
 PRESS PF3 TO CONTINUE HISTORY

te: 2/29/00 Time: 01:53:22 PM

LM033-6 VALLEY NATIONAL FINANCIAL SERVICES CO. 16:  
'29/00 LEASE INQUIRY 5- RECEIVABLES HISTORY 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR	10398	CUST NBR	10398	CUST NAME	SILICEO, MIGUEL
BEGIN DATE	071599	FIRST DUE DATE	021198	DATE BOOKED	031198
REVERSE SW	N	MEMO	Y		
TRANS	EFFECT	ACCOUNT	JT PC	AMOUNT	TAX I/P INVOICE D
071599		108003	CR BR	.38-	.03- P 062399 8
071599		108003	CR BR	406.88-	31.53- P 062399 8
071599		180030	CR LC	1.18-	P 062399 8
071299		108003	LG BR	406.88	31.53 I 062399 1
063099		108003	CR BR	406.50-	31.50- P 062399 8
062199		180030	LG LC	21.92	I 052499 1
061199		108003	LG BR	406.88	31.53 I 052499 1
052699		108003	CR BR	406.71-	31.52- P 052499 8
052699		180030	CR LC	.77-	P 052499 8
052199		180030	LG LC	21.91	I 042399 1
051199		108003	LG BR	406.88	31.53 I 042399 1
041699		108003	CR BR	405.40-	31.42- P 032499 8

PF1 BACK | PF5 PREV RECORD | PF6 NEXT RECORD | PF7 NEW INQ | PF12 MEMO |  
 PE OF INQUIRY - NEXT MENU  
 PRESS PF3 TO CONTINUE HISTORY

ate: 2/29/00 Time: 01:53:27 PM

LM033-6 VALLEY NATIONAL FINANCIAL SERVICES CO. 16:  
'29/00 LEASE INQUIRY 5- RECEIVABLES HISTORY 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR	10398	CUST NBR	10398	CUST NAME	SILICEO, MIGUEL
BEGIN DATE	041699	FIRST DUE DATE	021198	DATE BOOKED	031198
REVERSE SW	N	MEMO	Y		
TRANS	EFFECT	ACCOUNT	JT PC	AMOUNT	TAX I/P INVOICE D
041699		108003	CR BR	.17-	.01- P 032499 8
041299		108003	LG BR	406.88	31.53 I 032499 1
031199		108003	LG BR	406.88	31.53 I 022299 1
030499		108003	CR BR	406.88-	31.53- P 022299 4
030499		180030	CR LC	21.92-	P 022299 4
030499		108003	CR BR	406.88-	31.53- P 022299 8
030499		108003	CR BR	1.48-	.11- P 022299 8
022299		180030	LG LC	21.92	I 022299 1
021199		108003	CR BR	184.14-	14.27- P 012599 4
021199		180030	CR LC	42.25-	P 012599 4
021199		180030	CR LC	21.92-	P 012599 4
021199		180030	CR LC	21.92-	P 012599 4

PF1 BACK | PF5 PREV RECORD | PF6 NEXT RECORD | PF7 NEW INQ | PF12 MEMO |  
PE OF INQUIRY - NEXT MENU  
PRESS PF3 TO CONTINUE HISTORY

ce: 2/29/00 Time: 01:53:31 PM



LM033-6 VALLEY NATIONAL FINANCIAL SERVICES CO. 16:  
'29/00 LEASE INQUIRY 5- RECEIVABLES HISTORY 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR	10398	CUST NBR	10398	CUST NAME	SILICEO, MIGUEL
BEGIN DATE	021199	FIRST DUE DATE	021198	DATE BOOKED	031198
REVERSE SW	N	MEMO	Y		
TRANS	EFFECT	ACCOUNT	JT PC	AMOUNT	TAX I/P INVOICE D
021199		108003	LG BR	406.88	31.53 I 012599 1
012699		108003	CR BR	184.14-	14.27- P 012599 0
012699		108003	CR BR	222.74-	17.26- P 012599 0
012199		180030	LG LC	21.92	I 122498 1
011199		108003	LG BR	406.88	31.53 I 122498 1
010699		108003	CR BR	222.74-	17.26- P 122498 8
122198		180030	LG LC	21.92	I 112398 1
121198		108003	LG BR	406.88	31.53 I 112398 1
113098		108003	CR BR	406.88-	31.53- P 112398 8
113098		180030	CR LC	1.59-	P 112398 8
112398		180030	LG LC	21.92	I 112398 1
111298		108003	LG BR	406.88	31.53 I 102698 1

' PF1 BACK | PF5 PREV RECORD | PF6 NEXT RECORD | PF7 NEW INQ | PF12 MEMO |  
PE OF INQUIRY - NEXT MENU  
PRESS PF3 TO CONTINUE HISTORY

ce: 2/29/00 Time: 01:53:36 PM

LM033-6 VALLEY NATIONAL FINANCIAL SERVICES CO. 16:  
'29/00 LEASE INQUIRY 5- RECEIVABLES HISTORY 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR	10398	CUST NBR	10398	CUST NAME	SILICEO, MIGUEL	
BEGIN DATE	110298	FIRST DUE DATE	021198	DATE BOOKED	031198	
REVERSE SW	N			MEMO	Y	
TRANS	EFFECT	ACCOUNT	JT PC	AMOUNT	TAX I/P	INVOICE D
110298		108003	CR BR	406.88-	31.53- P	102698 8
110298		180030	CR LC	40.66-	P	102698 8
102198		180030	LG LC	21.92	I	092398 1
101398		108003	LG BR	406.88	31.53 I	092398 1
092398		108003	CR BR	406.88-	31.53- P	082498 8
092398		180030	CR LC	1.59-	P	082498 8
092198		180030	LG LC	21.92	I	082498 1
091198		108003	LG BR	406.88	31.53 I	082498 1
082698		108003	CR BR	406.88-	31.53- P	082498 8
082698		180030	CR LC	1.59-	P	082498 8
082198		180030	LG LC	21.92	I	072498 1
081198		108003	LG BR	406.88	31.53 I	072498 1

PF1 BACK | PF5 PREV RECORD | PF6 NEXT RECORD | PF7 NEW INQ | PF12 MEMO |

PE OF INQUIRY - NEXT MENU

PRESS PF3 TO CONTINUE HISTORY

ce: 2/29/00 Time: 01:53:41 PM

LM033-6 VALLEY NATIONAL FINANCIAL SERVICES CO. 16:  
'29/00 LEASE INQUIRY 5- RECEIVABLES HISTORY 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR 10398 CUST NBR 10398 CUST NAME SILICEO, MIGUEL  
BEGIN DATE 071798 FIRST DUE DATE 021198 DATE BOOKED 031198  
REVERSE SW N MEMO Y

TRANS	EFFECT	ACCOUNT	JT PC	AMOUNT	TAX I/P	INVOICE D
071798		108003	CR BR	406.88-	31.53- P	062398 8
071398		108003	LG BR	406.88	31.53 I	062398 1
061898		108003	CR BR	406.16-	31.48- P	052698 8
061198		108003	LG BR	406.88	31.53 I	052698 1
051598		108003	CR BR	406.71-	31.52- P	042798 8
051598		108003	CR BR	.72-	.05- P	042798 8
051198		108003	LG BR	406.88	31.53 I	042798 1
041498		108003	CR BR	406.33-	31.49- P	032798 8
041498		108003	CR BR	.17-	.01- P	032798 8
041398		108003	LG BR	406.88	31.53 I	032798 1
031798	031298	108003	CR BR	406.88-	31.53- P	031198 8
031798	031298	108003	CR BR	.55-	.04- P	031198 8

PF1 BACK | PF5 PREV RECORD | PF6 NEXT RECORD | PF7 NEW INQ | PF12 MEMO |  
PE OF INQUIRY - NEXT MENU  
PRESS PF3 TO CONTINUE HISTORY

ce: 2/29/00 Time: 01:53:45 PM

LM033-6 VALLEY NATIONAL FINANCIAL SERVICES CO. 16:  
/29/00 LEASE INQUIRY 5- RECEIVABLES HISTORY 02/

BANK 63 VNFSC OFFICE 0053 ANAHEIM STATE

LEASE NBR	10398	CUST NBR	10398	CUST NAME	SILICEO, MIGUEL		
BEGIN DATE	031198	FIRST DUE DATE	021198	DATE BOOKED	031198		
REVERSE SW	N			MEMO	Y		
TRANS	EFFECT	ACCOUNT	JT PC	AMOUNT	TAX I/P	INVOICE D	
031198		108003	LG AF	495.00	I	031198 1	
031198		108003	LG AF	495.00-	I	031198 1	
031198		108003	LG BR	813.76	63.06 I	031198 1	
031198		108003	LG BR	406.88-	31.53- I	031198 1	

PF1 BACK | PF5 PREV RECORD | PF6 NEXT RECORD | PF7 NEW INQ | PF12 MEMO |  
PE OF INQUIRY - NEXT MENU

Se: 2/29/00 Time: 01:53:50 PM



Your liability for this vehicle may not be released if you submit illegible or incomplete information.  
PRINT YOUR CHARACTERS IN CAPITAL LETTERS USING BLACK OR BLUE INK-READ INSTRUCTIONS ON REVERSE SIDE.

ABCDEFGHIJKLMNOPQRSTUVWXYZ0123456789

**NOTICE OF RELEASE OF LIABILITY**  
MAIL THIS FORM TO DMV

**A. BUYER'S TRUE FULL NAME (LAST)** \_\_\_\_\_ **(FIRST)** \_\_\_\_\_ **(MIDDLE)** \_\_\_\_\_ **B. IF DEALER CHECK BELOW**  
**C. BUYER'S ADDRESS** \_\_\_\_\_ **D. ODOMETER READING** \_\_\_\_\_  
**E. CITY** \_\_\_\_\_ **STATE** \_\_\_\_\_ **ZIP CODE** \_\_\_\_\_ **F. DATE OF SALE** \_\_\_\_\_  
**G. SELLER'S TRUE FULL NAME (LAST)** \_\_\_\_\_ **(FIRST)** \_\_\_\_\_ **(MIDDLE)** \_\_\_\_\_ **I. SELLING PRICE** \_\_\_\_\_  
**H. SELLER'S ADDRESS** \_\_\_\_\_ **K. SELLER'S SIGNATURE** \_\_\_\_\_  
**J. CITY** \_\_\_\_\_ **STATE** \_\_\_\_\_ **ZIP CODE** \_\_\_\_\_ **X**  
**VEHICLE ID NUMBER** 3B7HC13Y5W6143984 **YR. MODEL** 98 **MAKE** DODG **PLATE NUMBER** 5T29144

REG 138A (REV. 11/87)

DO NOT DETACH UNTIL SOLD

**STATE OF CALIFORNIA**  
**CERTIFICATE OF TITLE**

19198031613

**COMMERCIAL**

**VEHICLE ID NUMBER**  
3B7HC13Y5W6143984

**BODY TYPE MODEL**  
4C

**AX.** 2 **UNLOADED WEIGHT** 4960 **FUEL** G **TRANSFER DATE** 02/11/1998  
**YR. 1ST SOLD:** 98 **CLASS** FH **YR** DP

**YR. MODEL** 98 **MAKE** DODG

**PLATE NUMBER**  
5T29144

**FEES PAID**  
\$581

**REGISTRATION EXPIRATION DATE**  
02/28/99

**MO. EQUIPMENT/TRUST NUMBER**  
DP

**ISSUE DATE**  
03/26/98

**ODOMETER DATE**  
02/11/1998

**ODOMETER READING**  
10 MI

**ACTUAL MILEAGE**

**MOTORCYCLE ENGINE NUMBER**

**REGISTERED OWNER(S)**

VALLEY NATL FNCL SVC LSR  
SILICEO MIGUEL JR LSE  
1802 W BROADWAY  
ANAHEIM CA 92804

I certify under penalty of perjury under the laws of the State of California, that THE SIGNATURE(S) BELOW RELEASES INTEREST IN THE VEHICLE.

1a. \_\_\_\_\_ **DATE** \_\_\_\_\_ **SIGNATURE OF REGISTERED OWNER** \_\_\_\_\_  
 1b. \_\_\_\_\_ **DATE** \_\_\_\_\_ **SIGNATURE OF REGISTERED OWNER** \_\_\_\_\_

Federal and State law requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

The odometer now reads \_\_\_\_\_ (no tenths), miles and to the best of my knowledge reflects the actual mileage unless one of the following statements is checked.

**WARNING** ☐ Odometer reading is not the actual mileage. ☐ Mileage exceeds the odometer mechanical limits.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

**SIGNATURE OF SELLER** \_\_\_\_\_ **SIGNATURE OF BUYER** \_\_\_\_\_  
**PRINTED NAME OF SELLER** \_\_\_\_\_ **PRINTED NAME OF BUYER** \_\_\_\_\_

**IMPORTANT READ CAREFULLY**

Any change of Lienholder (holder of security interest) must be reported to the Department of Motor Vehicles within 10 days.  
**LIENHOLDER(S)**

VALLEY NATL FNCL SVC  
PO BOX 25489  
ANAHEIM CA 92825

2. ☒ Signature releases interest in vehicle. (Company names must be countersigned)  
**Release Date** \_\_\_\_\_

**CA 31084962**  
022101 REG. 17.00 (REV. 11/87)

KEEP IN A SAFE PLACE - VOID IF ALTERED

# **IMPORTANT NOTICE — DO NOT DETACH UNTIL SOLD**

You are required by law to immediately notify the Department of Motor Vehicles when you sell or otherwise dispose of a vehicle or vessel. This form is provided for use in reporting the sale or transfer to the Department and does not constitute application for transfer of ownership (title).

TO REMOVE YOUR NAME FROM DMV'S RECORDS, THE NEW BUYER MUST APPLY FOR TRANSFER USING THE ENDORSED CERTIFICATE OF OWNERSHIP (TITLE) RECEIVED FROM YOU.

When the information contained in this form is recorded by DMV (see WARNING below), liability for parking and/or traffic violations and civil litigation resulting from operation after the date of sale becomes the responsibility of the subsequent purchaser(s).

**WARNING: ANY INCOMPLETE, INACCURATE OR ILLEGIBLE INFORMATION WILL PREVENT THE RECORDING OF THE INFORMATION CONTAINED IN THE NOTICE.**

THIS FORM IS FOR REGISTERED OWNER TRANSFERS ONLY. DO NOT SUBMIT FOR LIENHOLDER (LEGAL OWNER) TRANSFERS.

## **INSTRUCTIONS FOR COMPLETING NOTICE OF RELEASE OF LIABILITY**

- Print name(s) of buyer.
- If buyer is a dealer, check box.
- Print buyer's street address.
- Enter odometer reading at the time of sale (vehicles only).
- Print buyer's city, state, and ZIP code.
- Enter date you sold or transferred the described vehicle or vessel.
- Print your name.
- Print your street address.
- Enter selling price. If a vehicle/vessel is a gift, show "0".
- Print your city, state, and ZIP code.
- Sign your name where designated.

MAIL COMPLETED NOTICE TO: DEPARTMENT OF MOTOR VEHICLES, P.O. BOX 942659, SACRAMENTO, CA 94269-0001.

## **APPLICATION FOR TRANSFER BY NEW OWNER** (Please print or type.)

Any change of registered owner or lienholder must be recorded with the Department of Motor Vehicles (DMV) within ten (10) days. The title transfer fee and in most instances, use tax and a smog certificate must be presented to DMV to record the ownership change.

DL TRUE FULL NAME(S) OF NEW REGISTERED OWNER(S) (LAST, FIRST, MIDDLE) AS IT APPEARS ON DRIVER'S LICENSE OR ID CARD

NO. AND OR (LAST, FIRST, MIDDLE)

STREET ADDRESS OR P.O. BOX NUMBER

CITY

STATE ZIP CODE

MAILING ADDRESS (TITLE) OR P.O. BOX NUMBER (DO NOT COMPLETE IF SAME AS RESIDENCE ABOVE)

CITY

STATE ZIP CODE

FOR TRAILER COACHES ONLY - ADDRESS OR LOCATION WHERE KEPT

I certify under penalty of perjury under the laws of the State of California that the information entered by me on this document is true and correct. If there is a mailing address entered on this form, it is a valid, existing and accurate address. I consent to receive service of process at this mailing address pursuant to Civil Procedure Code Sections 415.20(b), 415.50(a) and 415.50.

DATE SIGNATURE OF NEW REGISTERED OWNER CALIFORNIA DRIVER LICENSE OR ID CARD NO. PURCHASE PRICE

DATE SIGNATURE OF NEW REGISTERED OWNER CALIFORNIA DRIVER LICENSE OR ID CARD NO. PURCHASE PRICE OR IF BUY, \$0 STATE

DATE SIGNATURE OF NEW REGISTERED OWNER CALIFORNIA DRIVER LICENSE OR ID CARD NO. PURCHASE PRICE OR IF BUY, \$0 STATE

DATE SIGNATURE OF NEW REGISTERED OWNER CALIFORNIA DRIVER LICENSE OR ID CARD NO. PURCHASE PRICE OR IF BUY, \$0 STATE

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CALIFORNIA DEPARTMENT OF INSURANCE  
FRAUD DIVISION

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INTERVIEW REPORT

CASE NUMBER	CASE NAME	CASE INVESTIGATOR	PHONE NUMBER
99da0222	Siliceo, Miguel	Hudson	714-456-1816
EVENT DATE & TIME	LOCATION		
03/08/00 1450	Phone interview		

INVOLVED PERSONS / PARTICIPATING PERSONNEL:

ROLE	NAME (Last / First / Middle)	DOB	ADDRESS & PHONE
Witness	[REDACTED]	[REDACTED]	[REDACTED]

NARRATIVE:

On the above date and time, I called [REDACTED] his place of employment, per the District Attorney Ken Chinn. Chinn was interested in having [REDACTED] record a conversation between himself and Larry Coffey or himself and Miguel Siliceo.

[REDACTED] stated that he was not willing to do this as he feels it would endanger his life.

REPORTING INVESTIGATOR	BADGE NUMBER	SUPERVISOR APPROVING	BADGE NUMBER
Elaine Hudson	214	David Goldberg	151
SIGNATURE	DATE	SIGNATURE	DATE
[Signature]	3/8/00	[Signature]	3/9/00



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INTERVIEW REPORT

CASE NUMBER	CASE NAME	CASE INVESTIGATOR	PHONE NUMBER
99DA0222	Siliceo, Miguel	Hudson 214	714-456-1816
EVENT DATE & TIME	LOCATION		
03/09/00 1530	Phone Interview		

INVOLVED PERSONS / PARTICIPATING PERSONNEL:

ROLE	NAME (Last/First/Middle)	DOB	ADDRESS & PHONE
Witness	[REDACTED]		

NARRATIVE:

On the above date and time I spoke to [REDACTED] about tape recording a conversation with Larry Coffey, her [REDACTED] and she stated that she did not want to do this.

Upon further discussion, [REDACTED] re-iterated her story that she, Larry Coffey, [REDACTED] and her boyfriend [REDACTED] went to Mexico to have lobster sometime at the beginning of 1999. She could not remember the exact date. Upon further questioning, [REDACTED] remembered that they came back from Mexico on the train on a Monday and that she was 2 hours late from work.

[REDACTED] checked her personnel records with her supervisor and found that she was late to work on March 1, 1999. Jamie also found her date book from the prior year and noted the letter "M" on this date. She believes that stands for Mexico.

[REDACTED] said that they would have gone to Mexico on the 28<sup>th</sup> of February and that would be the date she saw Miguel's truck. When [REDACTED] asked Larry why the truck was there he said that the truck was being stored. [REDACTED] did not know at this time that the truck had been reported stolen but found out a few weeks later from Miguel.

REPORTING INVESTIGATOR	BADGE NUMBER	SUPERVISOR APPROVING	BADGE NUMBER
Elaine Hudson	214	David Golden	151
SIGNATURE	DATE	SIGNATURE	DATE
[Signature]	3/10/00	[Signature]	3/10/00